

Township of Selwyn Regular Council Meeting

Tuesday, November 26, 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>

- 12:15 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 [November 12, 2024](#)
- Discussion out of the minutes

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

- a) 1:00 PM - Staff Introduction - Water & Wastewater Operator - Nicholas Teeuwssen
- b) 1:05 PM - Peter Simisko, Watson & Associates Economists Ltd. - Development Charges Updates (incorporation of studies) - Presentation (*to be provided at the meeting*)
 - Attachment - [Watson & Associates Economist Ltd. - Memo](#)

Recommendation:

That the presentation from Peter Simisko of Watson & Associates Economists Ltd be received for information; and

That the memo from Watson & Associates Economists Ltd. dated November 15, 2024 regarding the Township of Selwyn - Development Charges By-law Amendments and impacts of Bill 185 be received for information; and

That growth-related studies be included as an eligible cost to be funded through Development Charges as set-out in the memo referred to above; and

That the amending By-laws to effect this change be forwarded to the By-law section of the agenda for Council consideration.

- c) 1:20 PM - Anand Desai, Monteith Brown - [Strategic Plan and Recreation Services Plan - Presentation](#)
 - Attachment - [Final Strategic Plan](#)
 - Attachment - [Final Recreation Services Plan](#)
 - Attachment - [Consultation Summary Report \(November 2024\)](#)

Recommendation:

That the 2024 Township of Selwyn Corporate Strategic Plan and 2024 Recreation Services Plan, dated November 26, 2024 be approved.

- d) 1:35 PM - David Forsey, Arcadis Professional Services (Canada) Inc. - [The Link - Service Delivery Review Presentation](#)
 - Attachment - [Draft Final Report](#)

Recommendation:

That the presentation and Service Delivery Review (SDR) of The Link Public Transit system dated November 26, 2024 prepared by Arcadis be received for information; and

Whereas the SDR recommends Option 3, described as Trunk & Branch, as the preferred option as it serves the areas with highest-demand generally described below:

- maintain two transit routes - Route 31 (Lakefield/CLFN) and Route 32 (Bridgenorth/Ennismore)
- add Woodland Acres to Route 31 (Lakefield/CLFN) to provide more service to the highest demand areas of Woodland Acres and Lakefield
- add Lakefield to Route 32 to provide a connection between Route 31 and 32; and

That staff be directed to collaborate with Peterborough Transit, and other Link partners, to develop a proposed implementation plan using Option 3 as outlined above as the basis for route planning for The Link; and

That a report be provided to Council on the proposed implementation plan at future meeting in order for Council to consider the continuation of The Link transit service following the end of the pilot in March of 2026.

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) Tania Goncalves, Deputy Clerk - [Ward Adjustment - Five \(5\) Properties](#)
 - Attachment - [By-law and Schedule](#)

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) Bryden Erdmann, Emergency & Risk Management Advisor - [2025 Insurance Renewal](#)

b) Tania Goncalves, Deputy Clerk - [Various By-laws](#)

6. Correspondence for Discussion and/or Decision

a) Correspondence Report - [November 26, 2024](#)

7. Peterborough County Report

a) Peterborough County Report - [November 26, 2024](#)

8. Committee Reports

a) Accessibility Advisory Committee Minutes - [October 24, 2024](#)

9. Petitions

10. Other, New & Unfinished Business

a) ROMA Delegation Requests - Due Nov. 27th

11. By-laws

- a) 2024-067 - Ward Review - 5 properties - Lakefield South
- b) 2024-068 - Authorizing - Merger Agreement - B-43-23 - PT S1/2 LT 24
Con 7 - Bak
- c) 2024-069 - Authorizing - Funding Agreement - MTO Community
Transportation Grant Extension
- d) 2024-070 - Amend Development Charges - Road and Related
- e) 2024-071 - Amend Development Charges - Fire Services
- f) 2024-072 - Amend Development Charges - Parks and Recreation Services
- g) 2024-073 - Amend Development Charges - Library Services
- h) 2024-074 - Amend Development Charges - Lakefield South Development
Area - Wastewater Services
- i) 2024-075 - Confirming

Adjournment