Township of Selwyn

Regular Council Meeting
Tuesday, October 24, 2017 – 6:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

- 5:45 p.m. – Committee of Adjustment
- 6:00 p.m. – Regular Council Meeting Begins

Moment of Silent Reflection

Please stand for 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

Minutes – Open Session
- Motion to adopt the minutes of the Special Council meeting of October 10, 2017 and the regular Council meeting of October 10, 2017
- Discussion out of the minutes

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

(a) 6:05 PM – Dr. Peter McLaughlin - CEO, Adair Ireland-Smith - Board Chair and Don Gillespie - Vice Chair - PRHC Update

(b) 6:20 PM - Rob Cowell, President of the Peterborough Canadian Union of Postal Workers
- Attachment 1 – Future of Canada Post

3. Question Period
15 minutes, one question per person at a time, on a rotating basis
4. **Municipal Officer’s & Staff Reports - Direction**

   (a) Rick Dunford, Manager of Public Works – Public Works 2018 Equipment Tendering Process

**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) Robert Lamarré, Manager of Building and Planning - Demolition Agreement – 47 Darling Drive

   (b) Kim Berry, Human Resources Coordinator - Project Coordinator – Water & Sewer Recruitment

   (c) Kim Berry, Human Resources Coordinator – Library Recruitment Update

6. **Correspondence for Discussion and/or Decision**

   (a) Correspondence Report – October 24, 2017

   **Correspondence for Direction:**

   That the following items of correspondence be received for information and that staff proceed with the recommended direction therein:

   **Correspondence for Information:**

   That the following items of correspondence be received for information:

   1. Ministry of Corrections and Community Services
      - Outgoing Memo 2017-2413 OPP Billing Model
   2. Ministry of the Environment and Climate Change
      - Annual Drinking Water Report
   4. Township of Montague – Resolution – Bill 148
   5. Peterborough Public Health – Meeting Summary of October 11, 2017
   6. Trent University – Community Report
   7. Kawartha Chamber of Commerce – Awards of Excellence
   8. Kawartha Chamber of Commerce – NewsFlash – October 10, 2017
9. AMO Alert – Public Health Changes
10. ORCA – Management Statement – Jackson Creek Kiwanis Trail

7. Peterborough County Report

(a) Peterborough County Report – October 24, 2017

County Correspondence for Direction:

None.

County Correspondence for Information:

Recommendation

That the following items of correspondence from the County of Peterborough be received for information:

1. Strategic Planning 2017 Recommendation
   • Attachment 1 – Strategic Plan List of Collaborations
   • Attachment 1 – Debt Management Policy
3. Report to Council – CR 24-Woodland Drive
4. Federation of Canadian Municipalities – Asset Management Grant Application
5. Staff Report with Recommendation – Bill 148
6. Peterborough Paramedics Response Time Plan 2018
   • Attachment 1 – Paramedic Response Time
7. Internal Bike Share Policy
8. Campground Blue Box Program 2018 Budget
9. 2017-10-04 Minutes

8. Committee Reports

(a) Accessibility Advisory Committee – September 27, 2017

(b) Chief Rodd Retirement – Special Media Release October 10, 2017

(c) Peterborough Police Services – October 10, 2017 – Chief Rodd

(d) Peterborough Police Services
   • Attachment 1 Public Meeting September 6, 2017
   • Attachment 2 Special Public Meeting September 21, 2017
   • Attachment 3 Business Plan 2017 – 2019
9. Petitions

10. Other, New & Unfinished Business

11. By-laws

   (a) 2017-065 – Authorizing By-law – Demolition Agreement, 47 Darling Drive
   (b) 2017-066 – Confirming By-law

   Adjournment