

Township of Selwyn

**Regular Council Meeting
Tuesday, October 16, 2018 – 6:00 PM**

Council Chambers
1310 Centre Line
Township of Selwyn

- **5:40 PM – Committee of Adjustment – 3 applications**
 - **6:00 PM – Regular Council Meeting Begins**
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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

(a) Minutes – Open Session

- Motion to adopt the minutes of the regular Council meeting of September 25, 2018
- Discussion out of the minutes

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

(a) 6:05 PM – Shelly Candel, Director - Bee City Canada – Designation Presentation

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

4. Municipal Officer's & Staff Reports - Direction

- (a) Janice Lavalley, Chief Administrative Officer – 2018 Departmental Work Plans - 3rd Quarter Update (hard copy provided)
1. Chief Administrative Officer
 2. Building and Planning Department
 - Attachment – Building Statistics
 3. Clerk's Department
 4. Finance Department
 5. Fire Department
 - Attachment – 2018 3rd Quarter Call Statistics
 6. Human Resources
 7. Library
 - Attachment – Activity Report – Q3
 8. Parks and Recreation
 9. Public Works
- (b) R. Lane Vance, Manager of Finance/Treasurer – Financial Statement Review – 2018 Q3
- Attachment - Summary Financial Statements to September 30, 2018 – All Departments

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) Jeannette Thompson, Planner – Request to Extend the 15th Line
- Attachment 1 - Preliminary Severance Proposal completed June 19, 2018
 - Attachment 2 - Letter from Breanne & William Lanouette requesting an extension to the Fifteenth Line
- (b) Scott Warren, Facilities Maintenance Coordinator – Tender Results – Ennismore Public Works Depot – Roof and Siding (**report to be distributed**)
- (c) Kim Berry, Human Resources Coordinator – Staff Recruitment – Scale House Operator

- (d) Angela Chittick, Manager of Community & Corporate Services/Clerk – Road Renaming
 - Attachment - Site Map – Section of Fire Route 5A and additional lands shown in yellow to be named Jessica Lane
- (e) R. Lane Vance, Manager of Finance/Treasurer/Adam Tobin, Project Coordinator - Water&Sewer - Water Treatment Plant SCADA Upgrades

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – October 16, 2018

Correspondence for Direction:

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

1. Cannabis Sales – AMO Alert 1 and AMO Alert 2
 - Attachments: Bill 36, Briefing Cannabis Framework, Technical Briefing

Recommendation:

That the various items of correspondence related to the retail sale of cannabis in Ontario be received for information; and

Whereas staff will be attending upcoming training sessions related to the regulation of retail cannabis sales as well as meeting with the local Medical Officer of Public Health; and

Whereas the Province of Ontario has announced that the Alcohol & Gaming Commission of Ontario (AGCO) will licence and regulate cannabis sales at retail locations; and

Whereas Municipal Councils can opt in or opt out of permitting cannabis sales in their communities and that should a Council wish to opt out they must make a decision by January 22, 2019; and

That staff provide a report at the December 11, 2018 Council meeting outlining various considerations for retail cannabis sales.

Correspondence for Information:

Recommendation:

That the following items of correspondence be received for information:

2. Office of the Premier - Ford Government to Help Expand Access to Natural Gas

3. Ministry of Community Safety & Correctional Services – Firefighter Certification Regulation Repealed
4. Kawartha Chamber of Commerce – October/November Newsletter
5. Kawartha Chamber of Commerce – September/October Newsflash
6. Township of Amaranth – Licensing Process to take Water for Commercial Water Bottling Facilities
7. Township of Montaque – Municipal Consultation prior to Modifying Legislation affecting Municipal Governments
 - Attachment - Association of Municipalities of Ontario – AMCTO responds to announcement of the Better Local Government Act
8. Town of Aurora – Protection of the Greenbelt
9. Various Townships – Support for Provincial Agricultural Systems Mapping

7. Peterborough County Report

- (a) Peterborough County Report – October 16, 2018

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. Peterborough County Postpones Off Road Vehicle Decision
 - Attachment – Off Road Vehicles By-Law Review (Follow-up)
2. Minutes – September 19, 2018

8. Committee Reports

- (a) Accessibility Advisory Committee Minutes – September 26, 2018
- (b) Economic Development & Business Committee Minutes – September 24, 2018

9. Petitions

10. Other, New & Unfinished Business

11. By-laws

- (a) 2018-067 – Authorizing By-law to rename portion of Fire Route 5A to Jessica Lane
- (b) 2018-068 – Authorizing By-law – SCADA Upgrades at Lakefield Water Treatment Plant
- (c) 2018-069 – Authorizing By-law – Bel-Con Agreement - Ennismore FireHall/Public Works Roof
- (d) 2018-070 – Confirming

Adjournment