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 special Council meetings of November 21, 2019 (CAO Performance Evaluation) (Capital Budget), the regular Council meeting of November 26, 2019 and the special Council meeting of November 27, 2019.
   • Discussion out of the minutes

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

(a) 6:00 PM – Long Service Awards

   **Staff Long Service Awards**
   • 15 years – Scott Shewfelt and Mark Irvine

   **Staff Recognition**
   • Meaghan Larocque - Diploma in Municipal Administration

   **Volunteer Fire Fighter Long Service Awards - 25 years plus**
   • 25 year recipient: Greg Frost; 30 year recipient: Blake Knox
   • 35 year recipients: Dave Garrett, Gord Jopling and Jim Rosborough.
6:30 PM – Public Meetings Official Plan and Zoning By-law Amendments

i) Jeannette Thompson, Planner - Official Plan and Zoning By-law Amendments, Part of Lot 22, east of Regent Street, east of Church Street, Registered Plan No. 2 in the Lakefield Ward (97 Queen Street)
   • Attachment - Planning Justification Report, prepared by Landmark Associates Limited, dated September 2019
   • Attachment - Site Plan Showing Proposed Development at 97 Queen Street, prepared by JBF Surveyors, dated August 13, 2019
   • Attachment – Elevations
   • Attachment - Draft Zoning By-law Amendment and Schedule prepared by Township Planning Staff
   • Attachment - Agency Comments

ii) Jeannette Thompson, Planner - Zoning By-law Amendments, Part of Lot 29, Concession 10 in the Smith Ward (1688 Young’s Point Road)
   • Attachment - Draft Zoning By-law Amendment and Schedule prepared by Township Planning Staff
   • Attachment - Agency Comments

iii) Jeannette Thompson, Planner - Cannabis Cultivation and Production Policies and Regulations
   • Attachment - Recommendation Report: Regulating Cannabis in the Township of Selwyn, prepared by Meridian Planning, dated November 5, 2019 (includes draft Official Plan Amendment No. 58 and the draft Zoning By-law Amendment)

3. **Question Period**
   15 minutes, one question per person at a time, on a rotating basis

4. **Municipal Officer’s & Staff Reports - Direction**

   (a) Robert Lamarre, Manager of Building and Planning - Animal Control By-law Development
       • Attachment - Draft Animal Control By-law

   (b) R. Lane Vance, Manager of Financial Services – Budget Amendment # 4 – 2019
       • Attachment - Budget Amendment No. 4
       • Attachment - Budget Compliance Report – December 2019

   (c) Janice Lavalley, CAO – 2020 Insurance Program

   (d) Anna Currier, Climate Change Coordinator - Green Event Policy Update
(e) R. Lane Vance, Manager of Financial Services – Modernization & Efficiency Grant - Implementation Plan – Phase 2 – Financial Services Software
   • Attachment - Modernization Grant Summary

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 - Site Plan Agreement – 1559887 Ontario Ltd. (Chemong Storage) – 1012 County Road 19 (File No. SP-06-18)
   • Attachment – Site Plan 737, 739 and 753 Lindsay Road
   • Attachment - Site Plan Agreement

(b) Lane Vance, Manager of Financial Services & Adam Tobin, Project Coordinator - Water&Sewer - Lakefield Lagoon Sludge Removal Update

(c) Meaghan Larocque, Communications & Marketing Coordinator - Progress report – Communications and Marketing Position

(d) Tania Goncalves, Deputy Clerk – Various By-laws
   • Attachment - By-law 2019-088 – Consolidated Waste Disposal By-law
   • Attachment - By-law 2019-108 – Council and Committee Remuneration By-law
   • Attachment - Hours of Work and Overtime
   • Attachment – Employee Benefits
   • Attachment – Salary and Wage Administration
   • Attachment - Reimbursable Expenses

(e) Kim Berry, HR Coordinator - Firefighter Appointments

(f) Angela Chittick, Manager of Community & Corporate Services/Clerk & Erica Cavanagh, Revenue Coordinator - Various Emergency Management Documents
   • Attachment - By-law to adopt and Emergency Plan and Business Continuity Plan
   • Attachment - Updated Emergency Plan
   • Attachment - Business Continuity Plan
   • Attachment - Updated Terms of Reference – Emergency Planning Program Committee
6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – December 10, 2019

Correspondence for Direction

None.

Correspondence for Information

Recommendation:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - Province Launches Consultations on the Blue Box Regulation
2. Association of Municipalities of Ontario - Public Health and Emergency Health Services Modernization Consultation
3. Association of Municipalities of Ontario - Board Highlights November 29, 2019
4. Rural Ontario Municipal Association - ROMA and OGRA Discuss Future Opportunities
5. Ontario Good Roads Association – Slate of Candidates
6. Kawartha Chamber of Commerce and Tourism – NewsFlash! November 26, 2019 and December 3, 2019
7. Town of Amherstberg Resolutions Re: Joint and Several Liability Consultation and Declaration of Climate Emergency
8. Town of Plympton-Wyoming re Springwater Conservation Authority Levies
9. Township of Greater Madawaska re Electronic delegations

7. Peterborough County Report

(a) Peterborough County Report – December 10, 2019

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. 2020 Draft Budget Reduction Suggestions
   • Attach - 2020 Budget Reduction Suggestions Chart
2. Planning Dept. Report Re: Official Plan Amendment No. 52
   • Attach – Technical Report
   • Attach – Official Plan Amendment No. 52
   • Attach - Resolution No. 2019 – 272
   • Attach – Site Plan
3. Letter Re: Proposal to Reduce the Speed Limit - Selwyn Township Country Road 20
4. Letter Re: County Road 20 - Environmental Assessment Reconstruction
5. Finance Dept. Report Re: Development Charge Indexing
6. Corporate Projects and Services Report Re: Service Delivery, Organizational and Technology Modernization Project
7. Regular Council Minutes – November 20, 2019
8. Ltr to Township Selwyn Re: Proposed County of Peterborough Sign By-law

8. Committee Reports

(a) Economic Development and Business Committee Minutes – November 27, 2019

(b) Peterborough Police Services Board – Minutes - November 5, 2019 and November 14, 2019
   • Lakefield Activity Report, Crime Stats (Area 5), Non-Offense (Area 5), 2020 Meeting Schedule (January – June), 3rd Quarter Criminal Stats, 3rd Quarter Non-offence Stats

(c) Accessibility Advisory Committee Minutes – November 27, 2019

(d) Trails Advisory Committee Minutes – October 7, 2019

(e) Parks and Recreation Advisory Committee Minutes – November 13, 2019

(f) Heritage Committee Minutes – October 28, 2019

(g) Library Board Minutes – October 22, 2019
9. **Petitions**

10. **Council Portfolio Updates**  
    Council to provide brief verbal update related to the following portfolios where necessary:  
    - Community Services, Transportation and Housing – Councillor Donna Ballantyne  
    - Economic Development, Business Retention and Attraction, Planning and Building Client Services – Deputy Mayor Sherry Senis  
    - Public Works and Recreation – Councillor Gerry Herron  
    - Sustainability, Culture and Senior Services – Councillor Anita Locke  
    - Governance and Inter-Governmental Relations – Mayor Andy Mitchell

11. **Other, New & Unfinished Business**

12. **By-laws**

   (a) 2019-103 – By-law to Adopt an Emergency Plan and Program
   
   (b) 2019-104 - Animal Control By-law
   
   (c) 2019-105 - Authorizing - Nathaway Reconstruction - Accurex Agreement
   
   (d) 2019-106 - Authorizing - CGIS Agreement
   
   (e) 2019-107 - Appointing - Parks and Recreation Committee Eric Thornley, removing Stacy Knox
   
   (f) 2019-108 - Council and Committee Remuneration
   
   (g) 2019-109 - Water Rate By-law and Schedule - establish rates for 2020
   
   (h) 2019-110 - Sewer Rate By-law and Schedule - establish rates for 2020
   
   (i) 2019-111 – Zoning By-law Amendment - 1688 Young's Point Road
   
   (j) 2019-112 – Zoning By-law Amendment – 97 Queen Street
   
   (k) 2019-113 – Authorizing By-law – Site Plan Agreement Central Smith Creamery
   
   (l) 2019-113A – Authorizing By-law - Central Square Technologies Agreement
   
   (m) 2019-114 - Confirming By-law

**Adjournment**