

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, October 13, 2020  
Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, October 13, 2020 at the Council Chambers, 1310 Centre Line.

Council Present: Mayor Andy Mitchell  
Deputy Mayor Sherry Senis  
Councillor Anita Locke  
Councillor Donna Ballantyne

Council Present (Virtual):  
Councillor Gerry Herron

Staff Present: Janice Lavalley, Chief Administrative Officer  
Mike Richardson, Manager of Recreation Services  
Tania Goncalves, Deputy Clerk

Staff Present (Virtual):  
Angela Chittick, Manager of Community & Corporate Services/Clerk  
R. Lane Vance, Manager of Finance/Treasurer  
Robert Lamarre, Manager of Building and Planning  
Rick Dunford, Manager of Public Works  
Gord Jopling, Fire Chief  
Jeannette Thompson, Planner  
Michelle Thornton, Deputy Treasurer/I. T. Coordinator

The Council meeting commenced at 5:00 PM with Mayor Mitchell in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2020 – 170 – Minutes**

Councillor Donna Ballantyne – Councillor Anita Locke –

That the minutes of the regular Council meeting of September 22, 2020 and the special Council meeting of September 29, 2020 be adopted.

Carried.

**Deputations and/or Invited Persons and/or Public Meeting**

Community Futures Executive Director Gail Moorehouse and Project Coordinator Michele Kadwell-Chalmers provided an update on the Township's COVID19 Business Re-opening Program.

**Resolution No. 2020 – 171 – Community Futures – Business Re-opening Program Update**

Councillor Donna Ballantyne – Councillor Anita Locke –

That the presentation from Community Futures Executive Director Gail Moorehouse and Project Coordinator Michele Kadwell-Chalmers to provide an update on the Township's COVID19 Business Re-opening Program be received for information; and that a staff report be brought forward to the October 27, 2020 Council meeting that reviews options for the use of the remaining uncommitted funds from the Business Re-opening Program.

Carried.

Municipal Engineer Robert Jackson from D.M. Wills Associates made a presentation to Council to provide a summary of public feedback and recommendations regarding the Water Street reconstruction project.

**Resolution No. 2020 – 172 – D.M. Wills – Water Street Reconstruction**

Deputy Mayor Sherry Senis - Councillor Anita Locke –

That the final design for the Water Street reconstruction project including options that consider the impact of an extension of the Millennium Trail on parking at the corner of Bridge Street and Water Street be brought back to Council for consideration prior to the project being tendered.

Carried.

A public meeting commenced at 5:35 PM held in accordance with the Planning Act to consider an update to the Township's Community Improvement Plan (CIP). The prescribed notice of the public meeting was provided by way of publication in the Peterborough Examiner. The notice was provided to the prescribed ministries and agencies via email and was also available on the Township website. If a person or public body does not make an oral submission at the public meeting or make a written submission to the Township of Selwyn before the By-law is passed the person or public body is not entitled to appeal the decision of the Council of the Township of Selwyn to the Local Planning Appeal Tribunal, nor can a person or public body be added as a party to the hearing of an appeal before the Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so. In order to be notified of the decision of the Township of Selwyn on the proposed By-law, a written request must be made to the Township. Luciano Piccioni from RCI Consulting provided an overview of the proposed update to the Township of Selwyn's Community Improvement Plan. He discussed methodology, best practices, program results, critical needs, updates to the incentive programs and the timeline for adoption. No one spoke in favour of or in opposition to the proposed CIP update. There were 4 members of the general public in attendance in person and the meeting concluded at 6:15 PM.

**Resolution No. 2020 – 173 – RCI Consulting – Updated CIP**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That presentation by RCI Consulting outlining the final Community Improvement Plan (CIP) Scoped Update be received for information; and

That RCI Consulting incorporate any recommended revisions, as required, from the Ministry of Municipal Affairs and Housing (MMAH) resulting from the scheduled meeting with MMAH to take place on October 14<sup>th</sup>; and

That the final CIP be brought forward for adoption at the October 27<sup>th</sup>, 2020 Council meeting.

Carried.

**Question Period**

Council entertained questions from the public from 6:15 PM to 6:30 PM.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2020 – 174 – 2020 Departmental Work Plans**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Chief Administrative Officer with regard to the 2020 Work Plan 3rd Quarter Update prepared by each Department Manager be received for information.

Carried.

**Resolution No. 2020 – 175 – 2020 Financial Statements – 3rd Quarter**

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the report of the Manager of Financial Services called Financial Statements – 3rd Quarter 2020 be received for information.

Carried.

**Resolution No. 2020 – 176 – Agreement with the Board of Health for Peterborough County-City Health Unit - Sewage System Management**

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Chief Administrative Officer with regard to the agreement with the Board of Health for Peterborough County-City Health Unit for the provision of sewage system management services be received for information; and

That By-law 2020-057, being a By-law to authorize the execution of the agreement with the Board of Health for Peterborough County-City Health Unit, the County of Peterborough and participating local municipalities to provide for the provision of sewage system management services be brought forward to the By-law section of the agenda for consideration.

Carried.

**Resolution No. 2020 – 177 – Operation Agreement for the Lakefield Campground**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Recreation Services regarding the Operation Agreement for the Lakefield Campground at Hague Boulevard in Lakefield be received for information; and

Whereas, the Township is proceeding with the review of the required capital investments and potential operational models for the campground as recommended in the 2018 Strategic Plan; and

That, in order to be in position to implement any changes resulting from the said review for the 2023 season, the Township notify the Lakefield Campground Operator, 2376772 Ontario Ltd, that it does not wish to automatically extend the term of the agreement as provided in Section 2.02 of the Operation Agreement at this time.

Carried.

**Consent Items**

**Resolution No. 2020 – 178– Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Planner regarding the proposed Core Natural Area Designation be received for information; and

That the report of the Deputy Clerk regarding Local Government Week 2020 be received for information; and that the Township of Selwyn proclaim October 19-23, 2020 as Local Government Week in the Township of Selwyn; and that the Township of Selwyn celebrate and promote Local Government Week by launching an information campaign highlighting the important role that local government plays in our community; and

That the report of the Climate Change Coordinator regarding Waste Reduction Week 2020 be received for information; and that the Township of Selwyn proclaim the week of October 19-25, 2020 as Waste Reduction Week through the Recycling Council of Ontario; and that Township staff undertake a community engagement initiative in the form of a contest related to the reduction of plastic and textile waste; and

That the report of the Chief Administrative Officer with regard to the renewal of the Police Services Contract with the Ministry of the Solicitor General for the provision of OPP police services for the Ennismore and Smith Wards be received for information; and that By-law 2020–058, being a By-law to authorize the execution of the agreement with the Her Majesty the Queen in Right of Ontario as represented by the Solicitor General to provide for police service to the Ennismore and Smith Wards, be brought forward to the By-law section of the agenda for consideration; and

That the report of the Water & Sewer Project Coordinator regarding the Ministry of the Environment and Climate Change Drinking Water System Inspection report for the Woodland Acres drinking water system be received for information; and

That the report of the Manager of Community & Corporate Services/Clerk regarding various By-laws be received for information; and that By-law 2020-059, being a By-law to assume certain lands into the Township road system, specifically Boundary Road and Edenderry Road, Ennismore Ward, be brought forward to the By-law section of the agenda for consideration; and

**Correspondence for Direction**

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

1. 1699/1665 Chemong Road - Kawartha Stair and Rail

That the correspondence from Patterson Planning Consultants Inc. related to Kawartha Stair and Rail be received for information; and

That the Township of Selwyn support and allow Kawartha Stair and Rail to file an application for a Minor Variance through the Township's Committee of Adjustment to allow a stair manufacturing facility in place of a truss manufacturing facility; and

**Correspondence for Information**

That the following items of correspondence be received for information:

2. Association of Municipalities of Ontario Update - 2020 Federal Throne Speech
3. Association of Municipalities of Ontario Update - PSW Support, Cybersecurity, COVID School and Child Care Screening
4. Association of Municipalities of Ontario Update - COVID-19 Public Health Measures, Municipal Relief Phase 2 Funding and Inspector General of Policing
5. Association of Municipalities of Ontario Update - Long-Term Care Funding and Community Paramedicine to Address COVID-19
6. Association of Municipalities of Ontario Update - New Stage 3 Restrictions
7. Association of Municipalities of Ontario Update - Gathering Restrictions and DC/CBC Regulations
8. Eastern Ontario Wardens' Caucus - COVID-19 Funding for Capital Purchases
9. Ontario Provincial Police - 2021 Annual Billing Letter and Statement
10. Kawartha Chamber of Commerce – NewsFlash! September 22<sup>nd</sup>, September 29<sup>th</sup> and October 1<sup>st</sup> 2020
11. Town of Wasaga Beach - Unauthorized Car Rally
12. Town Of Gravenhurst Resolution – Emancipation Day in Canada
13. Township of North Glengarry – Long Term Care Homes and Safe Start Agreement
14. Town of Amherstberg - AODA Website Compliance Extension Request and the Ontario Heritage Act
15. Township of Amaranth - Long-Term Care Inspections and Support of COVID-19 Funding
16. St. Catharines - Development Approval Requirements for Landfills - (Bill 197)
17. Wellington County - Aggregate Resource Property Valuation Advocacy Report and Resolution
18. Thank You Card from Don Schmidt; and

**County Correspondence for Direction**

None.

**County Correspondence for Information**

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

1. Mayor and Warden's COVID-19 Economic Recovery Task Force Recommendations
2. 2021 Budget Considerations Report and Presentation
3. Project Update - James A. Gifford Causeway Widening
4. Climate Change Plan vs. State of Climate Emergency
5. Renewal of Three-Party Funding for Physician Recruitment Report and Agreement
6. Farm Property Class Tax Rate Program
7. County Organics Waste Program Update
8. Election of Warden and Nominating Committee Report and By-law Schedules
9. Regular County Council Meeting Minutes - September 9th and 23rd , 2020
10. 2021 County of Peterborough Council Meeting Calendar
11. Transportation Master Plan Update and Review – Selwyn Business Association; and

**Committee Reports**

That the minutes of the Peterborough Police Services Board of September 3<sup>rd</sup> and 9<sup>th</sup>, 2020 be received for information.

Carried.

**Petitions**

**Resolution No. 2020 – 179 – Summer Lane Petition**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the petition outlining a variety of concerns in the Summer Lane subdivision be received for information; and

That Council consider these concerns along with the deputation related to these same matters that is scheduled for the October 27, 2020 Council meeting; and that staff provide a report for the October 27<sup>th</sup> Council meeting outlining some possible solutions for Council's consideration to address the concerns noted in the petition.

Carried.

**Council Portfolio Updates**

Verbal updates were provided by Council members regarding the following Council Portfolios:

- 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

**By-laws**

**Resolution No. 2020 – 180 – By-laws First, Second & Third Reading**

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2020-057, being a By-law to authorize the execution of an agreement with the Peterborough Public Health Unit for the management of a Safe Sewage Disposal Program; and

That By-law 2020-058, being a By-law to authorize the execution of an agreement for Police Services in the Ennismore & Smith Wards; and

That By-law 2020-059, being a By-law to assume lands into the Township Road System - Boundary Road and Edenderry Line be read a first, second and third time and finally passed.

Carried.

**Other, New & Unfinished Business**

**Resolution No. 2020 – 181 – Closed Session**

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –

That the next portion of the meeting be closed to the public pursuant to Section 239 (2)(e) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss litigation or potential litigation matter affecting the municipality. (7:37 PM)

Carried.

The virtual component of the Council meeting concluded.

**Resolution No. 2020 – 182 – Rise Closed Session**

Councillor Donna Ballantyne – Councillor Anita Locke –

That Council now rise from closed session. (7:55 PM)

Carried.

**Resolution No. 2020 – 183 – Confirming By-law**

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That By-law 2020-060, a By-law to confirm the proceedings of the meeting of Council held on October 13, 2020 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2020 – 184 – Adjournment**

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (7:55 PM)

Carried.