

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, November 10, 2020
Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 10, 2020 at the Council Chambers, 1310 Centre Line.

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

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
Jeannette Thompson, Planner
Michelle Thornton, Deputy Treasurer/I. T. Coordinator
Kari Partridge, Economic Development Coordinator
Anna Currier, Climate Change Coordinator

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

A moment of silence was observed in honour of Remembrance Day.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2020 – 201 – Minutes

Councillor Donna Ballantyne – Councillor Anita Locke –
That the minutes of the regular Council meeting of October 27, 2020 and the special Council meeting of November 3, 2020 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Mayor Andy Mitchell announced that the Township of Selwyn is holding a public meeting to consider a request to stop-up, close and dispose of a portion of the Arnott Drive road allowance located directly in front of 193 Arnott Drive, Ennismore Ward. The purpose of the public meeting is to provide an opportunity for anyone who feels that his/her land will be adversely affected by the closure of the portions of the road allowance to express concerns/seek clarification. The applicants have followed the Township's Procedure for Closure and Disposal of Road Allowances and the public notice was provided in accordance with the Township's Disposal of a Road Allowances Policy. It was noted that subject road allowance will be sold to the abutting land owners Kevin Noonan & Denise Schabel-Noonan. The applicant, Kevin Noonan was in attendance (virtually) in support of the application. No one further spoke in favour of or in opposition to the application. There were two (2) members of the public in attendance in person. The public meeting concluded at 5:04 PM.

Resolution No. 2020 – 202 – Request To Stop and Close a Portion of Arnott Drive Road Allowance

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Deputy Clerk regarding the request to have a portion of the Arnott Drive road allowance, which was deemed as surplus lands, sold to the adjacent landowner be received for information; and

That By-law 2020-067, being a By-law to stop-up, close and sell to the abutting land owners, Kevin Noonan & Denise Schabel-Noonan, a portion of the Arnott Drive road allowance located directly in front of 193 Arnott Drive, Ennismore Ward be brought forward to the By-law section of the agenda for consideration.

Carried.

Ron Black from Abbeyfield House Society of Lakefield made a presentation to Council to request a short term, low interest loan of \$100,000 to support the purchase of a property for the proposed Abbeyfield Lakefield site.

Resolution No. 2020 – 203 – Abbeyfield House Society of Lakefield Request for Loan

Councillor Donna Ballantyne – Councillor Anita Locke –

That the presentation from Abbeyfield House Society of Lakefield requesting that the Township provide a loan for the purchase of acquiring property for the Lakefield project be received for information; and

That the request for a short term loan, in the amount of \$100,000, to support the purchase of a property for the proposed Abbeyfield Lakefield site not be approved; and that the Abbeyfield House Society of Lakefield be advised that the Township is committed to assisting Abbeyfield Lakefield by way of promoting and raising awareness about their project, assisting with the promotion of fundraising initiatives and considering possible grants related to applicable Township building and planning fees.

Councillor Gerry Herron - yes
Councillor Anita Locke - yes
Mayor Andy Mitchell - yes
Deputy Mayor Sherry Senis - yes
Councillor Donna Ballantyne - yes

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2020 – 204 – Lakefield Campground – Response to Public Questions

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Manager of Recreation Services regarding questions posed at the October 13, 2020 Council meeting about the Lakefield Campground be received for information; and

That the residents that posed question at the October 13th, 2020 Council meeting be provided with a copy of the report.

Carried.

Consent Items

Resolution No. 2020 – 205– Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Climate Change Coordinator providing an update on the Township of Selwyn's Corporate Greenhouse Gas (GHG) Emission Reduction Efforts 2018-2019 be received for information; and

That the report of the Economic Development Coordinator with regard to the request from Dr. Tory Cuppy for a physician recruitment incentive grant in accordance with the approved Physician Recruitment Policy be

received for information; and that the requested incentive grant in the amount of \$7,500 be approved and paid over a two year period, \$3,750 in December 2020 and \$3,750 in December of 2021; and

That the report of the Manager of Financial Services and the Project Coordinator – Water & Sewer with respect to the Generator System Upgrades at Selwyn Water and Wastewater Facilities be received for information; and that the Township of Selwyn defer awarding the Request for Proposal for the System Upgrades at Selwyn Water and Wastewater Facilities in order to complete a full evaluation of the project scope; and

Correspondence for Direction

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

1. Otonabee Conservation - 2021 Operating & Capital Budget Letter and Presentation

That the letter and presentation from Dan Marinigh, Chief Administrative Officer/Secretary-Treasurer of the Otonabee Region Conservation Authority (ORCA), related to ORCA's 2021 budget request be received for information; and that the Manager of Financial Services/Treasurer incorporate the requested funds as part of the ORCA levy in the 2021 Budget; and

Correspondence for Information

That the following items of correspondence be received for information:

2. AMO Update – 2020 Provincial Budget Date Announced
3. AMO Update – Standards of Care in Long-Term Care Homes
4. AMO Update – New Legislation Expedites Infrastructure, Reduces Red Tape and Allows Off-Peak Deliveries
5. AMO Update - COVID-19 Resiliency Stream Launch and New Funding to Fight Human Trafficking
6. AMO Update – Additional Funding for Broadband
7. MP Monsef - Photo Contest for 2021 calendar
8. Kawartha Chamber of Commerce – NewsFlash! November 3, 2020 and Fall Newsletter
9. Kawartha Chamber of Commerce - Canada United Small Business Relief Fund
10. Selwyn Public Library – November 2020 eNewsletter
11. Township of Huron-Kinloss – Heritage Act & Municipal Elections Act Resolutions
12. Town of Oakville – Targeted Approach email and Letter to Premier
13. Municipality of Tweed – Cannabis Production
14. Norfolk County - Illicit Cannabis Resolution
15. Loyalist Township - Funding for Community Groups Affected by Pandemic and Community Groups and Service Clubs
16. Town of Grimsby – Heritage Act Resolution
17. Town of Belleville - AODA Web-Site Support Resolution
18. Prince Edward County – Municipal Elections Act Resolution
19. Grey County - Reliable Affordable Broadband Resolution
20. Vera Jopling & Family – Thank You Card; and

Mayor's Correspondence Forwarded on Behalf of Council:

21. Letter to Ministry of the Environment from Mayor Mitchell – Clean Water Act; 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. CAO – Third Quarter Activity Report
2. Peterborough & the Kawartha's Economic Development - 2020 Third Quarter Metrics
3. Peterborough Future of Food and Farming - Presentation and Research & Consultations 2011 to 2020
4. Regular County Council Minutes – October 21, 2020; and

Committee Reports

That the minutes of the Peterborough Police Services Board of September 29, 2020 and the minutes of the special meetings of October 6, 2020, October 8, 2020 and October 21, 2020 be received for information; and

That the minutes of the Heritage Committee of October 22, 2020 be received for information.

Carried.

Petitions

None.

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

Other, New & Unfinished Business

Council requested the following delegations for the 2021 ROMA Conference:

1. Ministry of Natural Resources and Forestry regarding changes to the Conservation Authorities Act – Section 28
2. Ministry of Environment regarding changes to the Clean Water Act
3. Ministry of Long-Term Care regarding the need for additional long-term care beds in Selwyn

Resolution No. 2020 – 206 – Establish a Special Meeting – Building and Planning – Dashboard

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That a Special meeting of Council be scheduled for November 30, 2020 at 3:30 PM in order for Council to review the Building and Planning Services Review Implementation – Dashboard update.

Carried.

Resolution No. 2020 – 207 – Establish a Special Meeting – CAO Performance Evaluation

Councillor Anita Locke – Councillor Donna Ballantyne –

That a Special meeting of Council be scheduled for November 17, 2020 from 3:30 PM to 5:30 PM in order for Council to conduct the CAO Performance Evaluation.

Carried.

Resolution No. 2020 – 208 – Appoint Acting Deputy Clerk – Emily Hunt

Councillor Anita Locke – Deputy Mayor Sherry Senis –
That By-law 2020-066, being a By-law to appoint Emily Hunt as Acting Deputy Clerk for the Township of Selwyn for the purpose of recording the proceedings of the C.A.O. performance evaluation, be forwarded to the By-law section of the agenda for consideration.

Carried.

By-laws

Resolution No. 2020 – 209 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2020-066, being a By-law to appoint Emily Hunt as Acting Deputy Clerk for the Township of Selwyn for the purpose of recording the proceedings of the C.A.O. performance evaluation; and

That By-law 2020-067, being a By-law to Stop-up, Close and sell to the abutting land owners, Kevin Noonan & Denise Schabel-Noonan, a portion of the Arnott Drive road allowance located directly in front of 193 Arnott Drive, Ennismore Ward be read a first, second and third time and finally passed.

Carried.

Resolution No. 2020 – 210 – Closed Session

Councillor Gerry Herron – Councillor Anita Locke –

That the next portion of the meeting be closed to the public pursuant to Section 239 (2)(b) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss a personal matter regarding an identifiable individual. (6:12 PM)

Carried.

The virtual component of the Council meeting concluded.

Resolution No. 2020 – 211 – Rise Closed Session

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That Council now rise from closed session. (6:25 PM)

Carried.

Resolution No. 2020 – 212 – Confirming By-law

Councillor Gerry Herron – Councillor Anita Locke –

That By-law 2020-068, a By-law to confirm the proceedings of the meeting of Council held on November 10, 2020 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2020 – 213 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (6:25 PM)

Carried.