

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, November 24, 2020
Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 24, 2020 at the Council Chambers, 1310 Centre Line.

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

Staff Present: Robert Lamarre, Manager of Building and Planning
Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services/Clerk

Staff Present
(Virtual): R. Lane Vance, Manager of Finance/Treasurer
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner
Michelle Thornton, Deputy Treasurer/ I.T. Coordinator
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 6:00 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2020 – 225 – Minutes

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the minutes of the regular Council meeting of November 10, 2020 and the special Council meeting minutes of November 16th and 17th, 2020 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Julie Dillon, Chair of the Selwyn Public Library Board made a presentation to Council regarding the Board's 2021-2025 Strategic Plan. Sarah Hennessey, CEO of the Selwyn Public Library was also in attendance to answer any questions.

Resolution No. 2020 – 226 – Selwyn Public Library Board - 2021-2025 Strategic Plan

Councillor Anita Locke – Deputy Mayor Sherry Senis –
That the presentation made by Julie Dillon, Chair of the Selwyn Public Library Board, regarding the Board's 2021-2025 Strategic Plan be received for information.

Carried.

Julie Davis, Vice-President of External Relations and Advancement at Trent University and Debra Cooper Burger, Vice-Chair of the Board, made a presentation to Council regarding the Trent Lands and Nature Areas Plan.

Resolution No. 2020 – 227 – Trent Lands and Nature Areas Plan

Councillor Gerry Herron – Councillor Anita Locke –
That the presentation made by Julie Davis, Vice-President of External Relations and Advancement at Trent University and Debra Cooper Burger, Vice-Chair of the Board regarding the Trent Lands and Nature Areas Plan be received for information.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2020 – 228 – Fire Department MVA Billing

Councillor Anita Locke – Councillor Gerry Herron –

That the report from the Fire Chief regarding the Fire Department Motor Vehicle Accident (MVA) billing process be received for information; and that a policy be developed for Council’s consideration to provide for MVA billings to be sent directly to the drivers involved in an accident who are deemed to be at fault and/or are charged under the Highway Traffic Act.

Councillor Anita Locke - yes
Mayor Andy Mitchell - yes
Deputy Mayor Sherry Senis - yes
Councillor Donna Ballantyne - no
Councillor Gerry Herron - yes

Carried.

Resolution No. 2020 – 229 – Customer Service Training – Building & Planning

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the report of the HR Coordinator regarding Customer Service Training for the Building & Planning Department be received for information; and

That the Township proceed with the proposed training to be delivered to Township staff and if requested, to Council members, during the 1st Quarter of 2021.

Carried.

Resolution No. 2020 – 230 – Water Street – Design Options

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the report of Manager of Community & Corporate Services/Clerk regarding Water Street Design options be received for information; and

That the Township proceed with design Option 2 (parking without full trail extension) for the area between the dam and bridge; and

That the final design be posted on-line for public information and that the final engineering design be prepared and tendered and that the engineering and tendering costs be included in the 2021 final Capital Budget; and

That a report be prepared following tender submissions with options for Council to consider to move this project forward.

Carried.

Consent Items

Resolution No. 2020 – 231 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the report of the Manager of Community & Corporate Services/Clerk with respect to the Council meeting schedule for 2021 and 2022 Budget schedule be received for information; and that scheduling the 2021 Town Hall meetings be deferred pending COVID-19 restrictions; and that the following dates be scheduled in 2021 to establish regular and special Council meetings and the 2022 Budget Schedule:

2021 Regular Council Meeting Schedule		
5:00 pm Meeting	6:00 pm Meeting	Notes:
One meeting in January	January 19	ROMA – January 25-26, 2021
February 9	February 23	OGRA – February 21-24, 2021
March 9	March 23	
April 13	April 27	
May 11	May 25	
June 8	June 22	
One meeting in July and August	July 13	
	August 10	AMO Conference – August 15-18, 2021
September 7	September 21	Ontario East Conference – September 15-16, 2021 (TBC)
October 12	October 26	
November 9	November 23	
One meeting in December	December 7	
Other Special Meetings		
January 29, 2021	9:00 AM	2021 Budget Presentation Day - Operations

Budget Schedule (2022 Budget)		
November 18, 2021	9:00 AM	Draft 2022 Capital Budget
December 9, 2021	9:00 AM	Major 2022 Budget Impacts and Preliminary Work Plans 2022
January 18, 2022	6:00 PM	Regular Council meeting (one regular meeting in January) ROMA conference January 24 - 25, 2022 (TBC)
January 20, 2022	9:00 AM	Draft 2022 Budget (Operations)
February 8, 2022	6:00 PM (part of regular meeting)	Adoption of the 2022 Taxation Budget

; and

That the report of the Fire Chief with regard to firefighter appointments be received for information; and that the following 15 individuals be appointed as Township of Selwyn Volunteer Firefighters.

- | | | |
|-----------------------|---------|--------------------------------|
| • Joshua Hunter | Hall#1 | EOETA training required |
| • Matthew Toll | Hall#1 | EOETA training required |
| • Jesse Villeneuve | Hall #1 | EOETA training required |
| • Charlie Kangas | Hall #1 | Pre fire service training |
| • Beth Barbosa | Hall #1 | Pre fire service training |
| • Arun Brar | Hall #2 | Pre fire service training |
| • Emily Dickinson | Hall #2 | Pre fire service training |
| • Tim Janson | Hall #2 | Firefighter |
| • Owen Farmer | Hall #3 | EOETA training required |
| • Theresa Butwell | Hall #3 | EOETA training required |
| • Keely McCue-Whetung | Hall #4 | EOETA training required |
| • Jack Morgan | Hall #4 | OETA training required |
| • David Groves | Hall #5 | Firefighter |
| • Ella Verner | Hall #5 | Pre fire service training |
| • Racheal Reese | Hall #5 | Pre fire service training; and |

Further, that the resignations of the following firefighters be accepted and their service to the Selwyn Fire Department and our community be recognized with thanks:

- Mike Telford Hall #1
- Emily Mann Hall #1
- Charlie Murphy Hall #1
- Ian Bolton Hall #2
- Keirsten Hamblin Hall #2
- Melissa Pede Hall #3
- Nadine Reichelt Hall #4
- Kevin Lanigan Hall #4
- Aaron Fallis Hall #5
- Tim Cavanagh Hall #5
- Tyler Ferguson Hall #5; and

Correspondence for Direction

1. Gas-Fired Electricity Generation Phase-Out

That the letter from Eve Wyatt, from the Ontario Clean Air Alliance regarding the phasing out of Ontario's Gas-fired Power Plants be received for information; and

That the Township of Selwyn requests the Government of Ontario to place an interim cap of 2.5 mega tonnes per year on the greenhouse gas pollution from Ontario's gas-fired power plants and develop and implement a plan to phase-out all gas-fired electricity generation by 2030 to help Ontario and the Township of Selwyn meet their climate targets; and

That this resolution be sent to the Premier of Ontario, the Minister of Energy, Northern Development and Mines, the Minister of the Environment, Conservation and Parks, all local MPPs and the Association of Municipalities of Ontario; and

2. The Overdose Crisis

That the letter from Leslie McBain, Chair and Petra Schultz, Vice Chair of Moms Stop the Harm regarding the overdose crisis be received for information; and

That the Township of Selwyn supports the advocacy of Moms Stop the Harm that urges the Federal Government to declare the overdose crisis a national public health emergency and work with provinces to develop a comprehensive pan-Canadian plan for ending the overdose crisis; and

Correspondence for Information

That the following items of correspondence be received for information:

3. AMO Update - 2020 Provincial Budget
4. AMO Update - COVID-19 Response Framework & AMO's Bill 218 Submission
5. AMO Update - \$1.75 Billion Announced for Broadband Across Canada
6. AMO Update - COVID-19 Stream Intake, Mental Health Services and AODA Compliance
7. AMO Update – Bill 218, 2020 Auditor General's Report and Budget Property Tax Measures
8. Maryam Monsef - Rapid Housing Initiative Funds and Resilience Infrastructure Stream
9. Trent Lands & Nature Areas Plan – November 2020
10. Kawartha Chamber of Commerce and Tourism – NewsFlash! November 10, 2020

11. Town of Amaranth -Supporting Ontario's Recovery and Municipal Elections Act
12. East Garafraxa – Assessment Methodologies for Aggregate Resource Properties
13. City of Hamilton - Radial Separation of Cannabis Stores
14. Fort Erie – Ontario Heritage Act, Radial Separation of Cannabis Stores, Land Use and the Cannabis Act, Amendment to Bill 108
15. City of Brantford - Ranked Ballots for Municipal Elections
16. City of Belleville – Municipal Elections Act
17. Town of Lincoln - Illicit Cannabis Operations
18. Municipality of Chatham-Kent - Cannabis Production and Health Guidelines, Illicit Cannabis Operations and Retail Cannabis Stores
19. The Kyle Family – Thank You Card
20. Suzanne Schroeter – Thank You Card; and

Mayor's Correspondence Forwarded on Behalf of Council

None.

County Correspondence for Information

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

1. Peterborough Family Health Team - Physician Recruitment Annual Report
2. Peterborough Public Health – 2021 Budget Request Presentation
3. Peterborough Social Services – 2021 Budget Request Presentation
4. County Council Regular Meeting Minutes – November 4, 2020
5. Planning Department - Fee Schedule - Sewage System Management Agreement
6. Changes to the 2021 County Council Meeting Calendar Report and Amended 2021 County Council Meeting Schedule
7. Notice of Online Public Meeting - Transportation Master Plan Update; and

Committee Reports

That the minutes of the Parks and Recreation Advisory Committee of November 9, 2020; and

That the minutes of the Trails Advisory Committee of November 9, 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

Resolution No. 2020 – 232 – Special Meeting – November 30, 2020

Councillor Donna Ballantyne – Councillor Anita Locke –

That the agenda for the Special meeting of Council scheduled for November 30, 2020 be amended to include the COVID Resiliency Grant and the results of the request for proposal for the Stormwater Assessment.

Carried.

Resolution No. 2020 – 233 – Special Meeting – CAO Performance Evaluation

Councillor Anita Locke – Councillor Donna Ballantyne –

That a special meeting of Council be scheduled for December 10, 2020 at 3:30 PM in order for Council to conduct the CAO Performance Evaluation.

Carried.

By-laws

Resolution No. 2020 – 234 – Confirming By-law

Councillor Anita Locke – Deputy Mayor Sherry Senis -

That By-law 2020-073 being a By-law to confirm the proceedings of the meeting of Council held on November 24, 2020 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2020 – 235 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

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

Carried.