

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, March 9, 2021**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, February 9, 2021.

Council Present (Virtual):

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

Staff Present (Virtual):

Janice Lavalley, Chief Administrative Officer
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
Mike Richardson, Manager of Recreation (arrived at 5:20 PM)
Rick Dunford, Manager of Public Works
Michelle Thornton, Deputy Treasurer/I. T. Coordinator
Tania Goncalves, Deputy Clerk (left at 6:35 PM)

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2021 – 054 – Minutes

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the minutes of the regular Council meeting of February 23, 2021 and the special Council meetings of February 23, 2021 (Dashboard Review) be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Council welcomed new employee Acting Economic Development Coordinator - Leisha Newton to the Township.

Resident Mike Muir made a presentation to Council to request the implementation of an Interim Control By-Law to prohibit cannabis cultivation in Selwyn Township including 290 Cork Line, Ennismore Ward.

Resolution No. 2021 – 055 – Cannabis Regulation – 290 Cork Line, Ennismore Ward

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report from the Manager of Building and Planning regarding the regulation of cannabis and the correspondence and delegation from residents noting concerns about the proposed cannabis cultivation at 290 Cork Line be received for information; and

That the scope of the best practices review be broadened to include regulations related to indoor cultivation/production activities as well as outdoor cultivation; and

That those residents that have contacted the Township be provided with a copy of this report that outlines the applicability of using an Interim Control By-law; and

That Selwyn Township, on behalf of the residents in the vicinity of the Cork Line property, reiterate its commitment to advise residents who have expressed concern about the proposal upon being notified by Health Canada that an application for an outdoor cultivation licence has been made so that residents can submit feedback directly to Health Canada; and further

That the Township submit the following comments to Health Canada in response to the application, should one be submitted:

- That any lighting required on the site for access or security purposes be dark sky compliant and designed to ensure that no light spillage occurs onto neighbouring residential properties.
- The existing vegetative buffer located along the north boundary of the property which is shared with the residential Zone be maintained and further improved to mitigate the view of the crop.
- That any water required to irrigate the crop be drawn from the adjacent surface water source (Pigeon Lake) not the aquifer.
- That waste by-products be properly managed using best agricultural practices.
- That the land owner/licensee keep the Township abreast of relevant milestones as they progress through the Health Canada licensing process.
- That the applicant be advised, again, of the set-back requirements of 50 m for accessory structures ancillary to a cannabis cultivation operation.

Carried.

Mayor Mitchell removed himself from the Chair in order to second a motion.

Deputy Mayor Sherry Senis assumed the Chair.

Mayor Mitchell resumed the Chair.

Resolution No. 2021 – 056 – Cannabis Regulation – 290 Cork Line, Ennismore Ward

Councillor Donna Ballantyne – Mayor Andy Mitchell –

Whereas the federal Government has assigned Cannabis regulating licencing to Health Canada; and

Whereas some operations need zoning by-law amendments and other site plan alterations before operations begin; and

Whereas Municipalities are not informed of applications for licences for indoor medical cannabis operations which results in the licence holder not being required to conform to applicable zoning and building code requirements; and

Whereas the Township expects all property owners to abide by the official plan, zoning by-laws, site plan requirements, building code and other regulatory matters, including Medical cannabis operations; and

Whereas Selwyn Township supports the Municipality of Tweed's request that licences for Medical Cannabis production should be subject to consultation with Municipalities and have regard for specific land use zoning by-laws; and

Whereas Selwyn Township intends for its official plan and zoning by-laws to be consistent with the Provincial Policy Statement and ensure land uses be planned and developed to avoid or minimize potential adverse health risks from odour, noise or other contaminants in the water or on the land; and

Whereas the Federal Government announced on March 8, 2021 that public consultation was launched in an effort to tighten the rules for individuals who are allowed to grow medical cannabis; and

Therefore be it resolved that the Federal Government and Health Canada be asked to review the effects of Cannabis production and processing, both indoors and outdoors, on local residents and implement additional measures to protect the health of local residents; including informing municipalities of all types of licencing so that community concerns can be considered; and

Further, that, in view of changing circumstances, Selwyn Township move expeditiously in conducting a review of best practices in respect of outdoor Cannabis cultivation and that the scope of the best practices review be broadened to include regulations related to indoor cultivation/production activities as well as outdoor cultivation, and

Further, that Health Canada be requested to ensure that all licence types, including indoor medical cannabis applications, be consistent with municipal zoning and building requirements and that until such time as this change is made that no other licence types, including outdoor cultivation licences, be considered by Health Canada, including the property at 290 Cork Line; and

Further, that Selwyn Township advise Health Canada that the sheds recently erected at 290 Cork Line as part of its proposed outdoor cannabis cultivation operation does not conform to the Township's By-laws for such operations, and Further, that the owners of 290 Cork Line be requested to maintain a separation of 150 meters between any outdoor Cannabis cultivation and any residential property, and

Further, that a copy of this resolution be sent to Prime Minister Trudeau, the Minister of Health Patricia Hajdu, the Honourable MP Maryam Monsef, Health Canada, and the owners of 290 Cork Line.

Carried.

Township Planner Jeannette Thompson announced that the Township of Selwyn is holding a public meeting to consider applications to amend the Comprehensive Zoning By-law for the Township of Selwyn, in accordance with Section 34 of The Planning Act. The prescribed notice of the public meeting was provided by prepaid first-class mail to all residents within a 120-metre radius of the subject properties as well as by way of a sign being posted on the properties. 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 Zoning 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 Zoning By-law Amendments, a written request must be made to the Township.

A public meeting commenced at 5:32 PM to amend the Township's Comprehensive Zoning By-law in accordance with Section 34 of The Planning Act. The amendment related to property described as being Part of Lot 24, Concession 8 in the Smith Ward, municipally known as 1824 Eighth Line. The property owners are presently operating a home-based business/industry, Polish Perfection, on the subject property. The property is zoned Rural Residential Exception 413 (RR-413). The exception zone specifically permits a minimum lot frontage of 30 metres. Further, the Rural Residential zone does not permit small-scale commercial/industrial uses beyond what would be considered a home-based business/industry. Therefore, the application proposes to complete a textural

amendment to the RR-413 zone, which would add the small-scale commercial uses, an automobile and boat detailing business, as a permitted use. The Planner noted that a number of studies were provided in support of the application including a Planning Justification report, Traffic Impact Analysis and a Stormwater Management Brief. It was also noted that the studies/supporting documents have been peer reviewed by qualified professionals; and the conclusions and recommendations have been found to be acceptable, with the exception of the management of greywater generated from the automobile and boat detailing operation. The Township's peer review engineers, have requested additional information related to the disposal of greywater and as a result, the Township proposed that a holding provision be applied to the subject property which will obligate the property owner to enter into a site plan agreement with the municipality. The site plan agreement will incorporate the recommendations of the various supporting documents/studies including those related to the disposal of greywater. The Planner also noted that comments were received from Pat MacDonald, identifying a number of concerns including: potential well contamination due to greywater runoff, potential depletion of well water due to increased water usage, and improper drainage. The Planner advised that a peer review of the supporting documents were completed, and with the exception of the disposal of the greywater, the review concluded that the proposal would not adversely impact the neighbouring property owner in these matters. It was also noted that a number of letters and a petition has been received by the Township in support of the application. Agent Kent Randall from EcoVue Consulting was in attendance to speak in support of the application. Mr. Randall advised that the property owner will be using water from a cistern in order to minimize the need to use well water. Property owners Pat and Carrie Hasson were also in attendance to speak in support of the application. Kelly Wilson spoke on behalf of his mother, neighbouring property owner Evelyn Wilson. Mr. Wilson brought forward concerns regarding water volumes and chemicals being used to operate the car/boat washing business. Mr. Wilson also expressed concerns regarding the minor body work being done onsite. Mr. Randall advised that harsh chemicals will not be used and that the body work being done is minor (paint touch-ups and scratches). Planner Jeannette Thompson advised that the Zoning By-law Amendment is specific to the existing proposal and that any changes to the business model would require another Zoning By-law Amendment. Council members asked a number of questions pertaining to the application. There were 13 members of the public in attendance virtually. The public meeting concluded at 6:10 PM.

Resolution No. 2021 – 057 – Zoning By-law Amendment – 1824 Eighth Line

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as Part of Lot 24, Concession 8 in the Smith Ward (1824 Eighth Line) be received for information; and

That staff consider the input received resulting from the public meeting, and bring back a recommendation for the March 23, 2021 Council meeting.

Carried.

A public meeting commenced at 6:10 PM to amend the Township's Comprehensive Zoning By-law in accordance with Section 34 of The Planning Act. The amendment related to property described as being Part of Lot 5, Concession WCR in the Smith Ward, municipally known as 1575 Chemong Road. Presently the lands are designated Rural, Highway Commercial and Environmental Constraint. The area of the development proposal is entirely within the Highway Commercial designation. The property is zoned Highway Commercial Exception 423 (C1-423), Rural (RU) and Environmental Protection (EP). The area subject to the application is zoned C1-423. The purpose of the proposed Zoning By-law Amendment is to amend the provisions of the C1-423 Zone, in order to accommodate two (2) phases of development. Phase 1 will permit the existing principal building (former Rona Building) to be retrofitted and used as an athletic training facility, including indoor turf fields, playing courts and fitness/training areas

on the main floor. During this phase, the upper floor will remain vacant. Phase 2 is intended to accommodate the proposed future development of the site; which includes: the construction of a fieldhouse able to accommodate multiple sports with regulation sized fields; a reception building; and the replacement of the southernmost Quonset hut with a newly constructed building to accommodate an indoor turf field and additional training space; and required parking areas. Planner Jeannette Thompson advised that in support of Phase 1, a number of documents were submitted including a Planning Justification Report, Environmental Constraints Map, Traffic Study Report and a Hydrogeological Assessment. Agent Amanda Dougherty from DM Wills was in attendance in support of the application. Owner Greg Couch and Architect Chad Cranley were available to answer any questions. Holly Gillam, operator of Hybrid Fitness, was also in attendance in support of the application. Council asked a series of questions. There were 10 members of the public in attendance virtually. The public meeting concluded at 6:19 PM.

Resolution No. 2021 – 058 – Zoning By-law Amendment – 1575 Chemong Road

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as Part of Lot 5, Concession WCR in the Smith Ward (1575 Chemong Road) be received for information; and

That By-law 2021-016, being a By-law to complete a textural amendment to the Highway Commercial Exception 423 (C1-423) Zone, in order to permit additional uses of the subject lands situated in Part of Lot 5, Concession WCR in the Smith Ward be brought forward to the By-law section of the agenda for consideration.

Carried.

Township Planner Jeannette Thompson announced that the County of Peterborough and the Township of Selwyn are holding a joint public meeting to consider applications to amend the local component of the County of Peterborough Official Plan and the Comprehensive Zoning By-law for the Township of Selwyn, in accordance with Sections 17 and 34 of The Planning Act. The prescribed notice of complete application and the public meeting was jointly advertised by the Township and County. The notice was provided to the prescribed ministries and agencies via email. The notice was also available on the County and Township websites. If a person or public body does not make an oral submission at the public meeting or make a written submission to the County of Peterborough and/or the Township of Selwyn before the Official Plan amendment is adopted and/or the Zoning By-law is passed the person or public body is not entitled to appeal the decision of the Councils of the County and the Township 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 County of Peterborough or Township of Selwyn on the proposed Official Plan or Zoning By-law Amendment, a written request must be made to the County or Township. Planner Caitlin Robinson and County Councillor Rodger Bonneau representing the County of Peterborough were present as the County is the approval authority for the Official Plan amendment application.

A public meeting commenced at 6:19 PM to amend the Township's Comprehensive Zoning By-law in accordance with Section 34 of The Planning Act. The amendment related to property described as being Part of Lot 18, Concession 4 in the Smith Ward, municipally known as 724 Centre Line. The property is the site of the former Fairview United Church; and is presently designated Prime Agriculture and zoned Community Facility (CF). The amendments are required in order to facilitate the development of the lot including the conversion of the former Fairview United Church to a rental music hall, the conversion of the former rectory office into an administrative office for the property owners existing landscaping

business, and the conversion of the former education centre to an accessory residential unit for use by the property owners. The proposed Official Plan Amendment intends to add a site-specific policy to the subject property to allow a rental music hall, administrative office, and an accessory residential unit. The proposed Zoning By-law Amendment intends to create an exception to the Community Facility Zone specific to the property that permits a rental music hall, administrative office, and an accessory residential unit, in addition to the uses permitted in the CF Zone. Planner Jeannette Thompson noted that a number of supporting documents were submitted by the applicant in support of the application. County Planner Caitlin Robinson was in attendance to provide a summary of the proposed Official Plan Amendment. County Councillor Rodger Bonneau was also in attendance. Agent Amanda Dougherty from DM Wills was in attendance in support of the application. Owners John and Karen Curtis were also in attendance to speak in support of the application. Council asked a series of questions. There were 8 members of the public in attendance virtually. The public meeting concluded at 6:28 PM.

Resolution No. 2021 – 059 – Zoning By-law Amendment – 724 Centre Line

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the report of the Planner regarding the Official Plan Amendment and the Zoning By-law Amendment related to lands described as Part of Lot 18, Concession 4 (724 Centre Line) in the Smith Ward be received for information; and

That the County of Peterborough be advised that the Township of Selwyn supports the proposed Official Plan Amendment No. 61 to the County Official Plan as described in the document prepared by the County Planning Department; and

That By-law 2021-017, being a By-law to rezone certain lands situated in Part of Lot 18, Concession 4 in the Smith Ward from Community Facility (CF) Zone to Community Facility Exception 582 (CF-582) be brought forward to the By-law section of the agenda for consideration.

Carried.

A public meeting commenced at 6:28 PM to amend the Township's Comprehensive Zoning By-law in accordance with Section 34 of The Planning Act. The amendment relates to property described as being Part of Lot 36, Concession 12 in the Smith Ward municipally known as 2766 River Road and 2771 River Road. The subject lands are designated Hamlet and Environmental Constraint (Floodplain); and are zoned Lakeshore Residential Exception 470 (LR-470), Residential Type One (R1) and Environmental Protection (EP) (Floodplain). The Zoning By-law Amendment is a condition of consent to sever application B-26-20, which was imposed by the Township. The severed parcel will be merged with 2766 River Road; in order to provide waterfront access. The severed parcel will be zoned Environmental Protection 471 (EP-471) Zone. The EP-471 exception zone states "no structures can be constructed upon these lands". The benefiting parcel (2766 River Road) will be zoned Lakeshore Residential Exception 581 (LR-581) Zone, which will recognize lot area and frontage deficiencies of the merged parcels (i.e. severed parcel and benefitting lot). The Zoning By-law Amendment will complete a textural amendment to the Lakeshore Residential Exception 470 (LR-470), which will recognize lot area and road frontage deficiencies of the retained lot. Agent Emily Hunt from LLF was in attendance in support of the application. Erin Brown and David Rusland were also in attendance in support of the application. Ross & Bev Bartlett were in attendance to seek clarification on the application. There were 5 members of the public in attendance virtually. The public meeting concluded at 6:35 PM.

Resolution No. 2021 – 060 – Zoning By-law Amendment – 2766 River Road and 2771 River Road

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as Part of Lot 36, Concession 12 in the Smith Ward be received for information; and

That By-law 2021-018, being a By-law to rezone certain lands situated in Part of Lot 36, Concession 12 in the Smith Ward from Lakeshore Residential Exception 470 (LR-470) Zone to Environmental Protection 471 (EP-471) Zone; from Residential Type One (R1) Zone to Lakeshore Residential Exception 581 (LR-581) Zone; and to complete a textural amendment to the Lakeshore Residential Exception 470(LR-470), be brought forward to the by-law section of the agenda for consideration; and

That the Mayor and Clerk be authorized to sign any agreements related to Consent Application File No. B-26-20.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 061 – Grants - Municipal Modernization Intake 2 and Healthy Communities

Councillor Anita Locke – Councillor Gerry Herron –

That the report related to Municipal Modernization-Intake 2 and Healthy Communities grants be received for information; and

That the Council of the Township of Selwyn endorse an application to the Provincial – Intake 2 Municipal Modernization Grant program for the digitization of Township property files, building and planning application files and road files for integration into relevant Township software applications to enhance access, search ability of records and better utilization of corporate spaces (conversion of storage space to useable work space).

Carried.

Consent

Resolution No. 2021 – 062 – Interim Control By-law – 44 Bridge Street

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the correspondence from Donnelly Law sent on behalf of the Friends of the Old Stone Mill House – 44 Bridge Street requesting that Council consider passing an Interim Control By-law be received for information; and

That Mr. Donnelly be advised that the Township of Selwyn cannot consider the request to use of an Interim Control By-law as it would contravene Section 38(7) of the Planning Act which prohibits a municipality from enacting an Interim Control By-law over the same lands for a period of three years from the expiration of a previous Interim Control By-law, in this case the Cannabis Interim Control By-law which applied to all lands in the Township and expired March 12, 2020.

Carried.

Resolution No. 2021 – 063 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Deputy Treasurer/I.T. Coordinator with respect to the Statement of Remuneration for the year 2020 for the Township of Selwyn Council members, be received for information; and

That the report from the HR Coordinator regarding the staffing update for the Building & Planning Department be received for information; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2021-014, being a By-law to assume Summer Lane into the Township's road system; and that By-law 2021-019, being a By-law to authorize the execution of a Development Agreement for 1896 Chemong Road between the Township of Selwyn and Leighmac Ltd be brought forward to the By-law section for consideration; and

That the report of the Planner related to Building & Planning Services Review Implementation Recommendation #18, being a recommendation to formalize the practice of accepting building permit applications during the interim period between receipt of the Committee's Decision and the end of the 20-day appeal period; and Recommendation #19, being a recommendation to formalize the practice of accepting building permit applications during the interim period between the completion of the technical review and Council's final approval of a Site Plan Application, be received for information; and

Correspondence for Information

That the following items of correspondence be received for information:

1. AMO Update - Pre-Budget Submission, Economic Recovery Letter, Emergency Orders Extended and Updated COVID-19 Regional Framework
2. AMO Update – Build Back Better Extension and New Anti-Human Trafficking Legislation
3. AMO Update – New 2021 COVID-19 Relief Funding
4. Trent Lands - Draft Implementation Plan
5. Eastern Ontario Regional Network (EORN) - Submits Proposal for Ultra-Fast Gig Internet Project
6. Kawartha Chamber of Commerce & Tourism – NewsFlash! February 23 and March 2, 2021
7. Township of Perry - Childcare Post Pandemic Recovery Plan, Community Safety & Well-Being Plan Extension Request and Ontario Fire College Closure
8. Township of The Archipelago - Amendments to the Municipal Elections Act
9. Township of South Glengarry - MFIPPA Reform and Automatic Speed Enforcement
10. St. Charles - Cannabis Production Facilities, the Cannabis Act and Health Canada Guidelines
11. City of Port Colborne, Town of Mono, Town of the Archipelago, Township of Georgian Bluffs, Township of Tiny, Township of Howick and Township of Strong - Ontario Fire College Closure
12. Norfolk County - Carbon Tax on Primary Agriculture Producers
13. Lake of Bays - Capacity Limits for Restaurants in Stage 2
14. Niagara Region - Homelessness, Mental Health and Addiction and the COVID-19 Economic Recovery Act, 2020
15. City of Sarnia - Colour Coded Capacity Limits; and

Mayor's Correspondence Forwarded on Behalf of Council:

16. Congratulatory letter to County of Peterborough CAO Sheridan Graham
17. Letter to the Ennismore and District Horticultural Society – Veteran Monument; and

County Correspondence for Information

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

1. County Statement Re: City Council Decision – Establishing Government Business Enterprise
2. Municipal Modernization Funding
3. County Official Plan Project - Focus on Public Safety
4. Regular County Council Minutes - February 17, 2021; and

Committee Reports

That the minutes of the Economic Development and Business Committee of November 23, 2020 and February 1, 2021; and

That the minutes of the Peterborough Police Services Board of February 2, 2021; and

That the minutes of the Trail Advisory Committee of February 8, 2021; and

That the minutes of the Heritage Committee of February 18, 2021 and February 25, 2021 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. 2021 – 064 – EDBC – Request for Endorsement –

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the Township of Selwyn supports the recommendation by the Selwyn's Economic Development and Business Committee whereby it fully supports appropriate corrective actions being laid on residents, owners and students as Peterborough Public Health has listed as attending these two parties.

Carried.

By-laws

Resolution No. 2021 – 065 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-014, being a By-law to assume certain lands into the Township road system, specifically Summer Lane in Woodland Acres, Smith Ward; and

That By-law 2021-016, being a By-law to complete a textural amendment to the Highway Commercial Exception 423 (C1-423) Zone for certain lands describes as Part of Lot 5, Concession WCR in the Smith Ward (1575 Chemong Road); and

That By-law 2021-017, being a By-law to rezone certain lands situated in Part of Lot 18, Concession 4 (724 Centre Line) in the Smith Ward from Community Facility (CF) Zone to Community Facility Exception 582 (CF-582); and

That By-law 2021-018, being a By-law to rezone certain lands situated in Part of Lot 36, Concession 12 in the Smith Ward from Lakeshore Residential Exception 470 (LR-470) Zone to Environmental Protection 471 (EP-471) Zone; from Residential Type One (R1) Zone to Lakeshore Residential Exception 581 (LR-581) Zone; and to complete a textural amendment to the Lakeshore Residential Exception 470(LR-470); and

That By-law 2021-019, being a By-law to Authorize the Execution of an Agreement between Leighmac Limited and the Township of Selwyn to construct a single-family dwelling on the lands described as 1896 Chemong Road be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 066 – Closed Session

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the next portion of the meeting be closed to the public pursuant to Section 239.(2) i) Litigation matters, potential litigation matters affecting the municipality – Section 239.(2) (e) and Proposed or Pending Disposition of Property – Section 239.(2) (c) (7:18 PM).

Carried.

Resolution No. 2021 – 067 – Rise Closed Session

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That Council now rise from closed session (7:36 PM).

Carried.

Resolution No. 2021 – 068 – Confirming By-law

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-049, a By-law to confirm the proceedings of the meeting of Council held on March 9, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 069 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:38 PM)

Carried.