

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, March 23, 2021**

**Virtual Council Meeting**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 23, 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  
R. Lane Vance, Manager of Finance/Treasurer  
Robert Lamarre, Manager of Building and Planning  
Angela Chittick, Manager of Community & Corporate Services/Clerk  
Jeannette Thompson, Planner  
Mike Richardson, Manager of Recreation  
Rick Dunford, Manager of Public Works  
Gord Jopling, Fire Chief  
Ted Jackman, Deputy Fire Chief  
Michelle Thornton, Deputy Treasurer/I. T. Coordinator  
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 6:25 PM with Mayor Mitchell in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2021 – 071 – Minutes**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the minutes of the regular Council meeting of March 9, 2021 and the special Council meeting of March 3, 2021 - CAO Evaluation No. 4 be adopted.

Carried.

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

Resident Arthur Tarala made a presentation to Council regarding the issuance of a building permit for his property located at 2628 Deramore Road.

**Resolution No. 2021 – 072 – Building Permit Issuance – Tarala – 2628 Deramore Road.**

Councillor Gerry Herron – Councillor Anita Locke –

That the presentation from Arthur Tarala be received for information.

Carried.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2021 – 073 – Zoning By-law Amendment – 1824 Eighth Line**

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the report of the Planner regarding Zoning By-law Amendment related to lands described as Part Lot 24, Concession 8 in the Smith Ward (File No. C-02-20) be received for information; and

That By-law 2021-015, being a By-law to amend the site-specific zone category, Rural Residential Exception 413 (RR-413) Zone, of the subject lands; to Rural Residential Exception 413-holding (RR-413(h)) Zone, be brought forward to the By-law section of the agenda for consideration.

Carried.

**Resolution No. 2021 – 074 – Motor Vehicle Accident Billing**

Councillor Anita Locke – Councillor Gerry Herron –

That the report from the Fire Chief regarding the Fire Department Motor Vehicle Accident (MVA) billing policy be received for information; and that By-law 2021-023, being a By-law to adopt the Motor Vehicle Accident Billing Policy, be brought forward to the By-laws section of the agenda for consideration.

Carried.

**Resolution No. 2021 – 075 – Curbside Garbage Collection Contract Extension**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Chief Administrative Officer with regard to the extension of the Curbside Garbage Collection Contract be received for information, and

That By-law 2021 – 022, being a By-law to authorize the execution of a Memorandum of Understanding with Waste Connections of Canada Inc. for an extension of the current curbside garbage collection contract, be brought forward to the By-laws section of the agenda for consideration.

Carried.

**Resolution No. 2021 – 076 – Generator System Replacement at Various Selwyn Water and Wastewater Facilities**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services and the Project Coordinator – Water & Sewer with respect to the Generator System Replacement at Various Selwyn Water and Wastewater Facilities be received for information; and

That Selwyn Township enter into an agreement with Supply Point Inc. to complete services for the removal and installation of generators at various water and wastewater facilities for a contract value of \$367,500 (HST excluded); and

That By-law 2021-021, being a By-law to authorize the execution of an agreement between Supply Point Inc. and the Township of Selwyn for generator system replacements at various Selwyn water and wastewater facilities be forwarded to the By-law section of the agenda for Council consideration; and

That Council confirms that the costs for oversizing of the generators to accommodate future demand will be calculated and recovered through future development charges.

Carried.

**Consent**

**Resolution No. 2021 – 077 – Health Canada Cannabis Enforcement**

Councillor Donna Ballantyne – Councillor Anita Locke –

That the Township of Selwyn supports the resolution passed by the Township of Brock pertaining to Cannabis Production and Processing and further requests that Health Canada consider the following:

1. Require Federal Licenses and Registrations for Designated Growers to conform with local zoning and control by-laws;
2. Ensure local authorities are provided with notification of any licence issuance, amendment, suspension, reinstatement or revocation within their region;
3. Provide dedicated communication with local governments and Police services;
4. Provide lawful authority to Police agencies to lay charges when registered or licences operations grow in excess of their registration or licence through Health Canada; and

5. Provide enforcement support and guidance to local municipalities for dealing with land use complaints relating to Cannabis; and

Further that a copy of this resolution be forwarded to MP Maryam Monsef; MPP Dave Smith; the Minister of Agriculture, Food and Rural Affairs; the Minister of Agriculture and Agri-Food; the Township of Brock and the Peterborough Police and OPP – Peterborough Detachment with the request that the Federal government enact legislation to better support local governments with land use management and enforcement issues as they relate to Cannabis Production and Processing.

Carried.

**Resolution No. 2021 – 078 – Speed Awareness Policy – OPP**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the updated Speed Awareness Policy as endorsed by the Police Services Board and as amended by Council be approved.

Carried.

**Resolution No. 2021 – 079 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report from the Fire Chief regarding the Fire Safety Grant be received for information; and that the grant be used for further firefighter training offered at the Eastern Ontario Emergency Training Academy; and that a budget amendment report be brought to a future meeting to formally amend the 2021 budget; and

That the report of the Manager of Community & Corporate Services/Clerk, with respect to approving the licensing of a new group to conduct lotteries, be received for information; and that approval be given to license the Peterborough Regional Health Centre Foundation to conduct lottery gaming events in the Township of Selwyn, subject to all of the required documentation to comply with AGCO regulations being submitted to the Township's satisfaction; and

That the report of the Manager of Community & Corporate Services/Clerk, with respect to the operating agreement with the City of Peterborough regarding the rural bus service, be received for information; and that By-law 2021 - 024, being a By-law to authorize the execution of an agreement with the City of Peterborough for the operation of a rural bus service in Selwyn Township be brought forward to the By-laws section of the agenda for consideration; and

That the report of the Deputy Fire Chief regarding the Request for Proposal for two (2) new Fire Rescue Boats for the Fire Department be received for information; and that the purchase of two (2) new Boat, Motor and Trailer Packages at the price of \$47,844.00 plus HST from Paris Marine in the Township of Selwyn be approved; and

**Correspondence for Direction**

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

1. EORN Gig Broadband Project

That the letter from the County of Peterborough regarding the EORN Gig Broadband Project be received for information; and

That the Township of Selwyn supports EORN's project proposal to bring up to 1 Gigabyte or 1,000 Megabits of broadband speed to our residents and businesses, ensuring that our municipality's needs are met today and long into the future; and

## 2. Animal Welfare Legislation

That the letter from Margaret McCullough regarding the sale of companion animals from unregistered breeders be received for information; and

That the Township of Selwyn support Margaret McCullough's e-petition to endorse the passing of progressive legislation to protect animals from being abused, sold or neglected within their municipality; and

### **Correspondence for Information**

That the following items of correspondence be received for information:

3. AMO Update – Phase II Vaccinations Plan, Bill 257 – Supporting Broadband Expansion and Firefighter Training Modernization
4. AMO Update – Additional Transit Funding, Municipal Modernization Funding and Public Health Vaccination Plans
5. AMO Update – Municipal Councillor Code of Conduct Consultations
6. AMO Update – Social Services Funding to Protect the Homeless and Ontario Vaccine Rollout Update
7. AMO Update – New Support for Local Fire Services and Updated COVID-19 Vaccine Tools and Resources
8. Special Investigations Unit - January - March 2020 - Quarterly Report
9. Ministry of Municipal Affairs and Housing - COVID-19 Recovery Funding
10. Fire Marshal's Communique - Ontario Fire College Training Modernization
11. Kawartha Chamber of Commerce & Tourism – NewsFlash! March 9<sup>th</sup> and March 16<sup>th</sup>, 2021
12. Board of Health Meeting Minutes - March 10, 2021
13. Letter from MP's - Bill C-213 and the Canada Pharmacare Act
14. Township of South Glengarry - Provincial Vaccine Rollout
15. Brock Township - Health Canada Cannabis Enforcement
16. Howick Township - Tile Drain Installation Act and Background Information
17. Township of Adjala-Tosorontio - Title Drainage Installation Act
18. Town of Bracebridge, Brock Township, Morris-Turnberry, Leamington and Township of Limerick - Ontario Fire College Closure
19. Municipality of Grey Highlands - Minister's Zoning Orders
20. Town of Blue Mountains – COVID Relief Funding
21. Township of Terrace Bay - Community Safety & Well-Being Extension Request
22. Municipality of Shuniah - Municipal Insurance Rates
23. Muskoka District - Request to Reverse the Decision to Close the Ontario Fire College; and

### **County Correspondence for Information:**

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

1. County Official Plan Project:
  - Focus on Transportation and Mobility Report
  - Focus on Healthy Communities Report
  - Focus on Public Safety Report
  - Focus on Aggregate Resources
  - Focus on Agriculture and Rural Areas Report and Provincial Mapping
  - Focus on Waterfront Development
2. Peterborough County Organizational and Service Delivery Review:

- Lang Pioneer Village Advisory Committee Recommendations Report
  - Working Group Recommendations to Council Report
  - Sub Committee Activities and Action Items
  - Infrastructure Services Department Service Delivery Review - Project Status Report
3. News Release and Photo - Lighting Installed at Intersection of CR18 (8th Line) and CR20 (Selwyn Road)
4. Regular County Council Minutes – March 3, 2021; and

### **Committee Reports**

That the minutes of the Smith-Ennismore Police Services Board of January 25, 2021; and

That the minutes of the Peterborough Police Services Board of January 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 – 080 – Special Meeting – May 13, 2021 at 3:30 PM – Cannabis Best Practices Review and Initial Recommendations**

Councillor Anita Locke – Councillor Donna Ballantyne –

That a special meeting of Council be scheduled for May 13, 2021 at 3:30 PM so that Council may discuss cannabis best practices, review and initial recommendations.

Carried.

### **By-laws**

#### **Resolution No. 2021 – 081 – By-laws First, Second & Third Reading**

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-015, being a By-law to amend the site-specific zone category, Rural Residential Exception 413 (RR-413) Zone, for lands described as Part Lot 24, Concession 8 in the Smith Ward; to Rural Residential Exception 413-holding (RR-413(h)) Zone; and

That By-law 2021-021, being a By-law to authorize a service agreement with Supply Point Inc. related to generator system replacements; and

That By-law 2021-022, being a By-law to authorize the execution of a Memorandum of Understanding with Waste Connections of Canada Inc.; and

That By-law 2021-023, being a By-law to adopt the Motor Vehicle Accident Billing Policy; and

That By-law 2021-024, being a By-law to authorize the execution of a service contract with the City of Peterborough for Rural Bus Services be read a first, second and third time and finally passed.

Carried.

**Resolution No. 2021 – 082 – Confirming By-law**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That By-law 2021-025, a By-law to confirm the proceedings of the meeting of Council held on March 23, 2021 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2021 – 083 – Adjournment**

Councillor Gerry Herron - Councillor Anita Locke –

That the meeting be adjourned. (7:40 PM)

Carried.