

**Corporation of the Township of Selwyn**

**Special Council Meeting  
Thursday, May 13, 2021**

**Council Chambers, 1310 Centre Line**

**Virtual Council Meeting**

A special meeting of the Council of the Township of Selwyn was held on Thursday, May 13, 2021 in order that Council may discuss Cannabis Cultivation - Best Practices, Review and Initial Recommendations.

**Council Present (Virtual):**

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

**Regrets:** Councillor Gerry Herron

**Staff Present (Virtual):**

Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
Robert Lamarre, Manager of Building and Planning  
R. Lane Vance, Manager of Financial Service/Treasurer  
Michelle Thornton, Deputy Treasurer/ I.T. Coordinator  
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 3:30 PM with Mayor Mitchell in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

None.

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

Nick McDonald and Alison Luoma from Meridian Planning made a presentation to Council regarding cannabis cultivation and to provide initial recommendations on cannabis regulations. Phil Girard and Louis Damm, co-authors of the Odour Technical Report, were also in attendance to answer any questions.

**Resolution No. 2021 – 139 – Meridian Planning Presentation**

Councillor Anita Locke – Councillor Donna Ballantyne –

That Meridian Planning be directed to draft a new Cannabis Cultivation By-law that is consistent with the their report dated May 11, 2021 and that the By-law be categorized by indoor and outdoor cultivation type; and

That Meridian Planning provide a professional opinion outlining the maximum defensible set-up back recommendations that can be imposed that in their professional opinion would be defensible should the changes be appealed to the Local Planning Appeal Tribunal; and

That a legal opinion be obtained regarding the Township's authority to regulate medical cannabis operations; and further that staff investigate an odour nuisance By-law for Council's consideration at a future meeting.

Carried.

### **Question Period**

Council entertained questions from the public from 5:06 PM to 5:41 PM.

### **Municipal Officers & Staff Reports – Direction**

None.

### **Consent Items**

None.

### **Committee Reports**

None.

### **Petitions**

None.

### **Other, New & Unfinished Business**

None.

### **By-laws**

#### **Resolution No. 2021 – 140 – Confirming By-law**

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2021-044, being a By-law to confirm the proceedings of the special meeting of Council held on May 13, 2021 be read a first, second and third time and finally passed.

Carried.

### **Adjournment**

#### **Resolution No. 2021 – 141 – Adjournment**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the meeting be adjourned. (5:42 PM)

Carried.