

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, May 25, 2021**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn
was held on Tuesday, May 25, 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
Mike Richardson, Manager of Recreation
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. 2021 – 145 – Minutes

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the minutes of the regular Council meeting of May 11, 2021 and the special
Council meetings of May, 13, 2021 (Cannabis Best Practices) and May 13, 2021
(County OP Update) be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Guy Hanchett made a presentation to Council regarding the historical, cultural, and
environmental importance of Hague Point.

Question Period

Council entertained questions from the public from 6:25 PM to 6:34 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 146 – Ennismore Barn Secret Garden

Councillor Donna Ballantyne – Councillor Gerry Herron –
That the report of the Manager of Recreation Services entitled Ennismore Barn
Secret Garden be received for information; and

That staff be authorized to award the barn demolition/removal services to
Clarence Bruebaker; and

That the Township of Selwyn authorize the Ennismore Garden Club to proceed with the project of converting the Ennismore Barn into a public Secret Garden on the Ennismore Waterfront property; and

That the 2021 budget be amended to include the cost of the Township's in-kind support of this project and revenue from the barn removal.

Carried.

Resolution No. 2021 – 147 – Lakefield Campground Review – Next Steps

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Recreation Services & the Manager of Community & Corporate Services/Clerk regarding the Lakefield Campground Review – Next Steps be received for information; and

That Special meetings be scheduled on June 15, 2021 at 3:00 PM and July 19, 2021 at 3:30 PM for the Lakefield Campground Review; and

That reports be provided to Council and the public as soon as possible prior to the Special meetings; and

That the following Council approved format be used for the June 15, 2021 Special meeting:

- 3:00 – 4:25 PM – Presentation of Draft Report and Councillor Q&A
- 4:25 – 4:30 PM – Break
- 4:30 – 5:55 PM – Public Engagement – Stakeholder Groups (registration required). Stakeholders include: (Friends of Hague Point, Real Friends of Lakefield Campground (Campers), Lakefield Trail Stewardship Committee, Imagine the Marsh, CLFN, Kawartha Chamber of Commerce, Parks and Recreation Advisory Committee and Trails Advisory Committee (combined) and Economic Development & Business Committee)
 - 6 deputation slots at 10 minute each with an additional 5 minutes each for Councillor Q&A
- 5:55 – 6:00 PM - Break
- 6:00 – 7:00 PM - Public Engagement – Individuals (registration required)
 - 12 deputation slots at 5 minutes each with a lottery system being used to select delegates should there be more than 12 requests;
- No public question period; and

That the following Council approved format be used for the July 19, 2021 Special meeting:

- 3:30 PM – 5:00 PM – Presentation of Draft Report and Councillor Q&A
- 5:00 – 5:15 PM – Break
- 5:15 PM – 6:45 PM – Public Engagement – Stakeholder Groups Only
 - 6 deputation slots at 10 minutes each, 5 minutes for questions with priority given to stakeholder groups that did not have an opportunity to present at the June 15, 2021 meeting; remaining slots will be assigned by lottery
- No public question period

Carried.

Resolution No. 2021 – 148 – Heidi Burns - Comments of Councillor Gerry Herron – Council Meeting - April 27, 2021

Councillor Gerry Herron – Councillor Anita Locke –

That the correspondence from Heidi Burns with respect to comments made by Councillor Gerry Herron at the April 27, 2021 meeting be received for information and that the Township provide a response thereto which includes a link to the discussion at this evening's meeting, and

Further, that the Township, while understanding the frustration with the length of time being taken to come to a satisfactory and balanced approach to wild rice harvesting in Pigeon Lake, reiterates the importance of everybody working together, with mutual respect and consistent with current regulations.

Carried.

Resolution No. 2021 – 149 – Cork Line Resident Concerns

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –

That a letter be sent to the Ministry of the Environment (MOE), the Ministry of the Environment, Conservation & Parks (MECP) and Health Canada with the following:

Whereas 290 Cork Line in Ennismore is in very close proximity to numerous residential areas;

Now therefore be it resolved that the Township of Selwyn request that the MOE and MECP do a physical site visit of this cannabis field grow operation if approved by the Ministry of Health as it could potentially be too late if an inspection is only done after a complaint; and further, this would ensure that safe and appropriate practices are being followed regarding the storage and use of herbicides and pesticides on this sensitive site.

Carried.

Consent

Resolution No. 2021 – 150 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Building and Planning regarding the proposed Heritage Registry Policy be received for information; and

That By-law 2021-041, being a By-law to adopt a Heritage Registry Policy to provide a process to review/consider requests pertaining to the Municipal Register of Cultural Heritage Properties –Non-Designated Properties be forwarded to the By-law section of the agenda for consideration; and

That the report from the CAO entitled Management Letter – 2019 Financial Statements be received for information; and

That the report from the HR Coordinator regarding the staffing update for the positions of Facilities Maintenance Coordinator and By-law Enforcement Officer be received for information; and that By-law 2021-046, being a By-law to appoint Chris Tassone as a By-law Enforcement Officer for the Township of Selwyn be forwarded to the By-law section of the agenda for consideration; and

Correspondence for Direction

1. Cork Line Resident Concerns

That the correspondence from residents of Cork Line related to the proposed cannabis cultivation operation be received for information; and that the following be provided to clarify the inquiry related to set-backs and herbicide and pesticide uses:

- Any structures that will support the cannabis operation must be located 50 m from the property line. The owner is not proposing to seek relief from the zoning requirements by asking for a reduced set-back. The owner is proposing to modify an existing structure(s) to be in compliance with the 50 m set-back. When the Township is made aware that an application has been applied for the Township will ensure compliance with the 50 m setback.
- The issue of herbicide and pesticide use was addressed at the May 13th, 2021 Special Council meeting. It was clarified that herbicide and pesticide uses would be in compliance with Health Canada requirements to meet health and safety standards and the requirements of the licencing process for cannabis cultivation. The use of herbicides

and pesticides must follow normal farm practices that would be applied similarly to other types of crops. In addition the use of herbicides and pesticides is regulated Provincially by the Ministry of the Environment, Conservation and Parks (MECP) who have confirmed that they would investigate any complaints about improper storage and use; and

Further that the Township has committed to informing local residents upon being notified of an application for a cannabis cultivation licence and that residents be encouraged to advise Health Canada of their concerns at this time as Health Canada is the licencing authority for such proposals; and

Correspondence for Information

That the following items of correspondence be received for information:

2. AMO Update – Stay-at-Home Order Extended
3. Parks Canada - Delay Season Opening
4. Board of Health Update – May 12, 2021
5. Ministry for Seniors - 2021 Senior of the Year and How to Nominate
6. MP Maryam Monsef - CCB Young Child Supplement, Safer Supply Project for Opioid Use Disorder in Peterborough and Local Update
7. EORN – Media Release - Eastern Ontario Heads of Council Urge Support for the EORN Gig Project and Letter of Support
8. Kawartha Chamber of Commerce and Tourism – NewsFlash! May 11 and May 18, 2021
9. Grey Highlands, Burpee Mills, the City of Barrie and Owen Sound - National 3-Digit Suicide and Crisis Hotline
10. Chatham-Kent - MFIPPA Change
11. Township of The Archipelago and the Municipality of West Elgin - Road Management Action on Invasive Phragmites
12. Township of McKellar - Tax Relief on CERB Payments
13. Town of Plympton-Wyoming - Prohibition on Outdoor Activities
14. Town of Cochrane – Re-opening of Greenwater Provincial Park
15. Township of Brock - Durham Dead-End Road Kids
16. Terrace Bay - Advocacy for Reform MFIPPA
17. Peterborough Public Health – Thank You Card; and

Mayor's Correspondence Forwarded on Behalf of Council:

18. EORN Gig Project – MP M. Monsef Selwyn Support Letter
19. EORN Gig Project – MPP D. Smith - Selwyn Support Letter; and

County Correspondence for Information

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

1. Development Charges Study and Growth Analysis Presentation
2. MTO - Rehabilitation of the Highway 115 Corridor Presentation
3. News Release - Ministry of Health - Palliative Care at Home Program
4. Active Transportation and Health - 2020 Indicators Report
5. County Official Plan Project: Focus on Growth Management
6. AMO Delegation Requests
7. Regular County Council Minutes – May 5th, 2021
8. Special County Council Minutes – May 6th, 2021; and

Committee Reports

That the Peterborough Police Service – 1st Quarter Reports 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

None.

By-laws

Resolution No. 2021 – 151 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-041, being a By-law to adopt a Heritage Register Policy to provide a process to review/consider requests pertaining to the Municipal Register of Cultural Heritage Properties –Non-Designated Properties; and

That By-law 2021-046, Being a By-law to appoint Chris Tassone as a By-law Enforcement Officer for the Township of Selwyn be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 152 – Confirming

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2021-047, a By-law to confirm the proceedings of the meeting of Council held on May 25, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 153 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:43 PM)

Carried.

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, May 25, 2021**

Council Meeting – Conference Call

A regular meeting of the Council of the Township of Selwyn
was held on Tuesday, May 25, 2021.

Council Present (Conference Call):

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

Staff Present (Conference Call):

Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer

The Council meeting commenced at 7:50 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

None.

Consent Items

None.

Committee Reports

None.

Petitions

None.

Council Portfolio Updates

None.

Other, New & Unfinished Business

Resolution No. 2021 – 154 – Closed Session

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the next portion of the meeting be closed to the public pursuant to Section 239. (2)(b) and Section 239.(2)(c) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended in order that Council may discuss matters regarding identifiable individuals and the proposed or pending disposition of property. (7:50 PM)

Carried.

Resolution No. 2021 – 155 – Rise Closed Session

Councillor Donna Ballantyne – Councillor Anita Locke –
That Council now rise from closed session. (8:00 PM)

Carried.

Resolution No. 2021 – 156 – Committee Appointments and Resignations

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the Township of Selwyn accept the resignation of Dave Cavanagh as a member of the Economic Development and Business Committee with regret and that Mr. Cavanagh be thanked for his years of service with the Committee and that the no new recruitment be sought for this Committee at this time resulting in the current quorum of the Committee to be nine (9) members; and

That Tom McAllister be appointed to the Municipal Heritage Advisory Committee and further that a By-law formalizing the appointments and resignation be brought forward to the next regular Council meeting.

Carried.

By-laws

None.

Adjournment

Resolution No. 2021 – 157 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –
That the meeting be adjourned. (8:05 PM)

Carried.