

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 8, 2021**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 8, 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
Rick Dunford, Manager of Public Works
Michelle Thornton, Deputy Treasurer/I. T. Coordinator
Tania Goncalves, Deputy Clerk
Jessie Villeneuve, Facilities Maintenance Coordinator
Chris Tassone, By-law Enforcement Officer
Hillary Bradshaw, Climate Change Coordinator

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

A moment of silence was observed to honour and remember the 215 indigenous children from the Kamloops Indian Residential School in British Columbia.

Resolution No. 2021 - 158 - Agenda Amendment - Land Acknowledgement

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the order of the Agenda be amended so that a Notice of Motion pertaining to a Land Acknowledgement be dealt with at the commencement of the meeting rather than under New/Unfinished Business.

Carried.

Resolution No. 2021 – 159 – Notice of Motion – Land Acknowledgement

Deputy Mayor Sherry Senis – Councillor Anita Locke –

Whereas the Truth and Reconciliation Commission was formed to identify calls to action in order to redress the legacy of residential schools and advance the process of Canadian reconciliation; and

Whereas, as a region through the Community Economic Development Initiative (CEDI), local First Nation communities and municipalities have worked collaboratively to learn about our histories, our culture and to look for ways to improve the lives of our community members through mutual respect and understanding; and

Whereas it is acknowledged that the lands of Selwyn Township are on the traditional territory of the Michi Saagiig Anishinaabeg;

Be it Resolved that the Township of Selwyn adopt the following Land Acknowledgement statement to be shared at all Council meetings as an action to advance reconciliation and as a regular reminder of the gratitude to the First Nations for their care and stewardship of mother earth:

Land Acknowledgment

"We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings."

Carried.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2021 – 160 – Minutes

Councillor Anita Locke – Councillor Donna Ballantyne –

That the minutes of the regular Council meeting of May 25, 2021 and the meeting of May 25, 2021 (Closed Session) be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Council welcomed the following new employees to the Township:

- Jessie Villeneuve, Facilities Maintenance Coordinator
- Chris Tassone, By-law Enforcement Officer
- Hillary Bradshaw, Climate Change Coordinator (Contract)

Resident Susan Willis Chan made a presentation to Council regarding the land use of Hague Point. Ms. Chan proposed that the land be used as a public park inclusive of a trail, an open air amphitheatre, an off leash dog park and a natural play area.

Resolution No. 2021 – 161 – Susan Willis Chan – Hague Point

Councillor Anita Locke – Councillor Donna Ballantyne –

That the presentation from Susan Willis Chan regarding the land use of Hague Point be received for information.

Carried.

Resident Blair Elliot made a presentation to Council on behalf of the Friends of the Lakefield Park. Mr. Elliot advised that co-presenter Mr. Ed Paleczny, was not able to attend the meeting. Mr. Elliot spoke specifically about the concerns of the financial sustainability of the current operations of the Lakefield Trailer Park at Hague Point.

Resolution No. 2021 – 162 – Ed Paleczny – Hague Point

Councillor Anita Locke – Councillor Gerry Herron –

That the presentation from Blair Elliot representing Friends of the Lakefield Park regarding the land use of Hague Point be received for information.

Carried.

Question Period

Council entertained questions from the public from 5:56 PM to 5:57 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 163 – 2022 Elections Report – Voting Method

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Manager of Community & Corporate Services/Clerk regarding the voting method for the 2022 Municipal Election be received for information; and

That By-law 2021-048, being a By-law to authorize the use of voting and

vote-counting equipment, the use of alternative voting methods and to authorize advance voting to facilitate internet/telephone voting for the 2022 Municipal Election be brought forward to the By-law section of the agenda for consideration.

Carried.

Resolution No. 2021 – 164 – Community Milestone Report

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Climate Change Coordinator entitled Township of Selwyn Partners for Climate Protection Milestone 4-5 Report providing an overview of Community Sector Implementation, Monitoring and Reporting Results on climate change action from 2011-2018 be received for information; and

That the Township of Selwyn submit this report to the Federation of Canadian Municipalities for full completion of the Partners for Climate Protection 5 Milestone Framework for Community Emissions.

Carried.

Resolution No. 2021 – 165 – Plug-In-Hybrid Electric Vehicle Pilot Progress Report

Councillor Donna Ballantyne – Councillor Anita Locke –

That the report of the Climate Change Coordinator providing an update on the Township of Selwyn's pilot project: *"Promoting a reduction in vehicle fossil-fuel dependency in the Township of Selwyn"* funded by the Federation of Canadian Municipalities' Green Municipal Fund, be received for information; and

That the decision to purchase the current Plug-In-Hybrid Electric Vehicle (PHEV) Mitsubishi Outlander at the end of the lease period be deferred; and

That staff prepare a financial analysis report detailing the cost of purchasing the PHEV Mitsubishi Outlander at the end of the lease period versus purchasing a replacement vehicle.

Carried.

Resolution No. 2021 – 166 – Jeffrey Armstrong – Deer Hunting and Use of Dogs

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the correspondence from Jeffrey Armstrong related to the use of dogs for deer hunting be received for information; and that staff conduct some further research on this topic and provide follow-up information for Council's consideration by August 31, 2021.

Carried.

Consent

Resolution No. 2021 – 167 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report from the HR Coordinator regarding staffing updates for the Building & Planning Department (Permit Intake Technician) and Community & Corporate Services Department (Corporate Services Assistant) be received for information; and

That the report of the HR Coordinator regarding firefighter resignations and promotions be received for information and that the resignations of the following firefighters be accepted and their service to the Selwyn Fire Department and our community be recognized with thanks:

- Matthew Toll Hall #1
- Chris Vivian Hall #5
- Bruce Proctor Hall #3; and

That the following firefighters be named Captain:

- Todd Wilson Hall #1

- Aaron Goedhuis Hall #2
- Dan Farrow Hall #2
- Kirt Jackman Hall #4
- Don Patterson Hall #4
- Jim McIntosh Hall #5
- Brad Conlin Hall #5; and

That Mike Goble be named Training Captain/Coordinator; and

Correspondence for Direction

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

1. Emerald Isle Cow Island Rate Payers Association (EICIRA) – Speed Limit and “No Fishing” Signage

That the correspondence from the Emerald Isle Cow Island Rate Payers Association (EICIRA) be received for information; and

That the concerns be forwarded to the Smith-Ennismore Police Service Board and the Public Works Department for review and comment and that following this review follow-up information be brought back to Council for consideration; and

Correspondence for Information

That the following items of correspondence be received for information:

2. AMO Update – New Provincial COVID-19 Plan, Social Assistance Recovery and Report on Ambulance Complaints
3. AMO Update – Stay at Home Orders to Expire Tomorrow with COVID-19 Restrictions Still in Place
4. AMO Update – Blue Box Regulations and Province Easing Restrictions on Long-Term Care
5. Parks Canada – Response to Resolution Re: Parks Canada and Pigeon Lake
6. Ontario - Liquor Licencing Act
7. Gravel Watch Ontario - Expansion of the Green Belt
8. Rogers and The Cell Gap Project – FAQ's
9. Rogers Site Bridgenorth - Public Consultation Information and Legal Notice
10. Hydro One - Integration Day Letter
11. Maryam Monsef - Access to Services for Persons with Disabilities
12. Kawartha Chamber of Commerce and Tourism – NewsFlash! May 25 and June 1, 2021 and Summer Newsletter
13. Selwyn Library - June Newsletter
14. Trent Lakes - Management Plan – Pigeon Lake
15. Port Colborne - Source Water Protection Legislation
16. Perth County - Domestic COVID-19 Vaccine Production and Capacity
17. Municipality of York - Provincial Roadmap to Reopen
18. Township of The Archipelago - Banning Unencapsulated Polystyrene Foam and Environmental Protection Act Amendment
19. Town of Plympton-Wyoming - 3 Digit Suicide & Crisis Prevention Hotline and Advocacy for MFIPPA Reform
20. Township of Southgate and West Lincoln - 3 Digit Suicide & Crisis Prevention Hotline
21. Municipality of Calvin - Lottery Licensing to Assist Small Organizations
22. Fort Erie - Capital Gains Tax on Primary Residence
23. Township of McKellar - Tax Relief on CERB Payments
24. Lakefield Campground Utilization Study - Resident Letter
25. Hague Point - Resident Letter; and

County Correspondence for Information

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

1. Trent – County Liaison Committee
2. Peterborough County Transportation Master Plan Update - Off-Road Vehicle Use on County Roads Report and Presentation
3. Notice of Construction - County of Peterborough Road Rehabilitation of County Road 20
4. Regular County Council Minutes - May 19, 2021; and

Committee Reports

That the minutes of the Economic Development and Business Committee meeting of April 26, 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

None.

By-laws

Resolution No. 2021 – 168 – By-laws First, Second & Third Reading

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2021-048, being a By-law to authorize the use of voting and vote-counting equipment, the use of alternative voting methods and to authorize advance voting to facilitate internet/telephone voting for the 2022 Municipal Election be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 169 – Confirming

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That By-law 2021-049, being a By-law to confirm the proceedings of the meeting of Council held on June 8, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 170 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (6:43 PM)

Carried.

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 8, 2021**

Council Meeting – Conference Call

A regular meeting of the Council of the Township of Selwyn
was held on Tuesday, June 8, 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
Robert Lamarre, Manager of Building and Planning
Angela Chittick, Manager of Community & Corporate Services /Clerk

The Council meeting commenced at 6:50 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 – 171 – Closed Session

Councillor Donna Ballantyne – Councillor Anita Locke –
That the next portion of the meeting be closed to the public pursuant to Section
239. (2)(e) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended to
discuss matters regarding Litigation or Pending Litigation.
(7:23 PM)

Carried.

Resolution No. 2021 – 172 – Rise Closed Session

Councillor Anita Locke – Councillor Donna Ballantyne –
That Council now rise from closed session. (7:24 PM)

Carried.

By-laws

None.

Adjournment

Resolution No. 2021 – 173 – Adjournment

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the meeting be adjourned. (7:24 PM)

Carried.