

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 22, 2021**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 22, 2021.

Council Present (Virtual):

Mayor Andy Mitchell
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Council Regrets (Virtual):

Deputy Mayor Sherry Senis

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

The Council meeting commenced at 6:00 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

Councillor Anita Locke declared a pecuniary interest as it relates to agenda item 6. a) 3. regarding AON Inc. – Request for Three Year Extension to Draft Plan 15T-08001. Councillor Locke declared an direct pecuniary interest as she is an employee of AON Inc.

Minutes

Resolution No. 2021 – 177 – Minutes

Councillor Donna Ballantyne – Councillor Anita Locke –

That the minutes of the regular Council meeting of June 8, 2021 and the meeting of June 8, 2021(Closed Session) and the special Council meeting of June 15, 2021 (Campground Utilization Study) be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Chris Kawalec, Community Development Program Manager with the City of Peterborough, made a presentation to Council regarding the Community Safety and Well-Being Interim Report.

Resolution No. 2021 – 178 – Community Safety and Well-Being Interim Report

Councillor Donna Ballantyne – Councillor Anita Locke –

Whereas municipalities are required under the Police Services Act, 1990 to adopt a Community Safety and Well-being Plan; and

Whereas all local municipalities in the City and County of Peterborough are working with a multi-sectoral Advisory Committee to develop a Community Safety and Well-being Plan;

Now therefore be it resolved that the Interim Report of the Community Safety and Well-being Plan be endorsed with the goal of completing a full plan in Spring 2022.

Carried.

Imagine the Marsh representative Debbie Jenkins made a presentation to Council regarding the land use of Hague Point/Lakefield Campground and requested that the land return to a more naturalized environment, that a greater buffer be maintained along the wetland and that there be a reduction in high-density human activity.

Resolution No. 2021 – 179 – Debbie Jenkins – Imagine the Marsh

Councillor Gerry Herron – Councillor Anita Locke –

That the presentation from Imagine the Marsh representative Debbie Jenkins regarding the naturalization of Hague Point be received for information.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 180 – Cannabis Zoning By-law Regulations

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report from the Manager of Building and Planning regarding the proposed amendments to the Zoning By-law regulations related to the cultivation and production of cannabis be received for information; and

That Council consider the proposed draft Zoning By-law amendment related to the cultivation and production of cannabis within the Township and provide any input into the regulations; and

That the draft By-law and related attachments be forwarded to those residents who have been engaged in this process; and

That a final draft of the By-law be brought back to Council at the July 13, 2021 meeting that incorporates any feedback provided by Council from the June 22nd, 2021 Council meeting; and

That the requisite public meeting to consider public input related to the draft By-law be held on August 10, 2021.

Carried.

Resolution No. 2021 – 180 – PHEV Mitsubishi Outlander – Lease Purchase

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report from the Manager of Building and Planning regarding the Building Department Vehicle Purchase be received for information; and

That the Township of Selwyn proceed with the purchase of the current PHEV Mitsubishi Outlander at the end of the lease period.

Carried.

Councillor Anita Locke left the meeting due to her earlier stated declaration of pecuniary interest.

Resolution No. 2021 – 181 – AON Inc. – Request for Three Year Extension to Draft Plan

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the correspondence regarding AON Inc.'s request for a three year extension of the draft plan conditions for draft plan 15T-08001 be received for information; and that the Township of Selwyn advise the County of Peterborough that it supports a three year extension of the draft plan.

Carried.

Councillor Anita Locke returned to the meeting.

Resolution No. 2021 – 182 – Township of Scugog - Capital Gains Tax on Primary Residences

Councillor Donna Ballantyne – Councillor Anita Locke –

That the correspondence from the Township of Scugog regarding capital gains tax on primary residences be received for information; and

That the Township of Selwyn support the resolution passed by the Township of Scugog regarding the need to cease further consideration of eliminating capital gains tax exemptions on primary residences.

Carried.

Consent

Resolution No. 2021 – 183 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report from the HR Coordinator regarding the staffing update for the position of Planner & Development Approvals Technician be received for information; and

That the report of the Manager of Community & Corporate Services/Clerk regarding various By-laws be received for information; and that By-law 2021-052, a By-law to authorize the execution of a contribution agreement with Parks Canada to fund an internship position to conduct various environmental monitoring programs be brought forward to the By-law section of the agenda for consideration; and

Correspondence for Direction

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

1. Lakefield Taxi Service

That the correspondence from Cassian d'Ornellas related to a taxi service in Lakefield be received for information; and that Cassian d'Ornellas be advised that taxi services are not managed and operated by municipalities, that they are privately operated businesses and that information related to The Link rural transportation service be provided as an alternative and affordable option for transportation services; and

2. Waterpower Day 2021 – Press Release

That the correspondence from the Ontario Waterpower Association regarding Waterpower Day be received for information; and that Sunday June 20th, 2021 be proclaimed as Waterpower Day in the Township of Selwyn; and

Correspondence for Information

That the following items of correspondence be received for information:

3. AMO Update – Province Moving to Step One of Its Roadmap to Reopen
4. AMO Update – Employment Service Changes and Phase 2 of Natural Gas Expansion Program
5. Enbridge Gas - Natural Gas Expansion Program
6. City of Peterborough – 10 Year Housing & Homelessness Plan – Progress Report
7. Kawartha Chamber of Commerce & Tourism - NewsFlash! June 8th & 15th, 2021
8. Board of Health - Meeting Summary – June 9, 2021
9. St. Catharines - Lyme Disease Awareness Month
10. Leamington - Suicide Prevention Hotline
11. Township of Scugog - Capital Gains Tax on Primary Residences
12. Resident Letter Re: Deer Hunting and Use of Dog; and

County Correspondence for Information

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

1. Development Charges Background Study Presentation
2. PKED - Regional Economic Development Strategy Presentation
3. Growth Analysis related to Employment Lands Presentation
4. Frontenac County - Rural Communal Servicing Presentation; and

Committee Reports

That the minutes of the Selwyn Public Library Board meeting of April 27, 2021; and

That the minutes of the Peterborough Police Services Board meeting of May 18, 2021; and

That the minutes of the Accessibility Advisory Committee meeting of May 26, 2021; and

That the minutes of the Parks and Recreation Advisory Committee meeting of May 12, 2021; and

That the minutes of the Municipal Heritage Committee meeting of May 27, 2021; and

That the minutes of the Selwyn Trail Advisory Committee meeting of June 4th & June 7th, 2021; and

That the minutes of the Joint Trails and Park and Recreation Advisory Committee meeting of June 3, 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 – 184 – Request for Exemption from Annual Exercise

Councillor Anita Locke – Councillor Gerry Herron –

Whereas the Emergency Management and Civil Protection Act, Ontario Reg. 380/04 requires municipalities to annually meet a number of requirements to demonstrate compliance with emergency management regulations including conducting an annual exercise; and

Whereas the COVID 19 pandemic has required municipalities to activate their emergency management and business continuity programs to respond to the pandemic, and in the Township of Selwyn's case to remain in a state of emergency since March 25, 2020;

Now therefore that the Township of Selwyn supports the Peterborough County and City Community Emergency Managers Association request to the Province of Ontario to exempt all municipalities from the requirement to conduct an annual exercise in 2021 as municipalities have had to actively respond and manage the outcomes of the pandemic, which is equivalent to conducting an exercise and that a copy of this Resolution be sent to MPP Dave Smith.

Carried.

By-laws

Resolution No. 2021 – 185 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-051, being a By-law to Appoint Members to the Trails Advisory Committee and to Resign Members from the Economic Development and Business Committee; and

That By-law 2021-052, being a By-law to authorize the execution of a funding agreement with Parks Canada be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 186 – Confirming

Councillor Donna Ballantyne – Councillor Gerry Herron –

That By-law 2021-053, being a By-law to confirm the proceedings of the meeting of Council held on June 22, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 187 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:20 PM)

Carried.