

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, July 13, 2021**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, July 13, 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
Gord Jopling, Fire Chief (left at 6:45 PM)
Kim Berry, HR Coordinator (left at 7:00 PM)
Meaghan Larocque, Communications & Marketing Coordinator (6:45 PM)
Leisha Newton, Economic Development Coordinator (Acting)
Per Lundberg, Planner
Michelle Thornton, Deputy Treasurer/I.T. Coordinator
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 6:14 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

Mayor Andy Mitchell declared a pecuniary interest as it relates to agenda item 6.a) 32 entitled "MP Monsef – Response to Capital Gains – Primary Residence". Mayor Mitchell declared an indirect pecuniary interest as his son is the author of the correspondence.

Minutes

Resolution No. 2021 – 189 – Minutes

Councillor Anita Locke – Councillor Donna Ballantyne –

That the minutes of the regular Council meeting of June 22, 2021 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Council welcomed the following new employees to the Township:

- Per Lundberg, Planner
- Mark Chuang, Development Approvals Technician
- Rita Maloney, Permit Intake Technician

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 190 – 2021 Work Plan 2nd Quarter Update

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Chief Administrative Officer with regard to the 2021 Work Plan 2nd Quarter Update as prepared by each Department Manager be received for information.

Carried.

Resolution No. 2021 – 191 – Financial Statement Review – 2021 Q2

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services entitled Financial Statement Review – 2021 Q2 be received for information.

Carried.

Resolution No. 2021 – 192 – Budget Amendment #1 & #2 – 2021

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services related to Budget Amendment #1 & #2 - 2021 be received for information; and

That the Manager of Financial Services include this report with the supporting 2021 budget working papers to be provided to the audit team; and

That Council have regard for these housekeeping amendments when an amended PSAB Budget Compliance Report is presented for endorsement later in the year.

Carried.

Resolution No. 2021 – 193 – Cannabis Zoning By-law Regulations

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report from the Manager of Building and Planning regarding Cannabis Zoning By-law regulations be received for information; and

That the statutory public meeting be scheduled on the August 10, 2021 Council meeting at 6:30 PM; and

That staff monitor the success of the odorous industries nuisance By-law adopted by the Town of Pelham.

Carried.

Consent

Resolution No. 2021 – 194 – 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 related to Building & Planning Services Review Implementation Site Plan Approval By-law and Guidelines, be received for information; and that the final version of the Site Plan Approval Guidelines document appended to this report be approved; and that By-law 2021-054, being a By-law to designate a Site Plan Control Area be forwarded to the By-law section of the agenda for consideration; and

That the report from the HR Coordinator regarding the staffing update for the position of Permit Intake Technician be received for information; and

Correspondence for Direction

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

1. Digitization Grant – By-law to Authorize

That the correspondence from the Ministry of Municipal Affairs and Housing regarding the Township's successful application to the second intake of the Municipal Modernization Program for a Records Management Digitization Project be received for information; and that By-law 2021-055, being a By-law to authorize the funding agreement between the Corporation of the Township of Selwyn and Her Majesty the Queen in Right of Canada, as represented by the

Minister of Municipal Affairs and Housing with regard to the Municipal Modernization Program Transfer Payment Agreement; and

2. Peterborough Humane Society – Request for Support and Pet Project

That the correspondence from the Peterborough Humane Society related to a request for support for their capital *Pet Project* campaign be received for information; and that the request be considered as part of the 2022 budget deliberations; and

Correspondence for Information

That the following items of correspondence be received for information:

3. Government of Canada – Building a Green Economy – Zero-Emission by 2035
4. Government of Canada – Invests \$16 Million For High-Speed Internet in Rural Ontario
5. Attorney General – Update – Ontario’s Provincial Offence Act (POA) M-2021-9473
6. Ministry of Transportation – Community Transportation Program Extension Letter
7. Ministry of Heritage, Sport, Tourism and Culture Industries – Tourism Economic Recovery Task Force
8. Ontario Land Tribunal – New Processes
9. MP Peter Julian – Anti-Hate Crimes and Incidents & Private Member’s Bill C-313
10. AMO – Cabinet Shuffle
11. AMO Policy Update – Community Paramedicine, Transportation Investments for Small and Rural Communities, and Pathway Immigration Program
12. AMO Update – Moving to Step Two of COVID-19 Reopening on June 30 and Adding Mental Health Support to OPP Communication Centres
13. Federation of Cottage Associations Elert – June 2021
14. 3-Digit Suicide and Crisis Hotline –
 - City of Welland
 - Municipality of Adjala-Tosorontio
 - Municipality of Tay Valley
 - Municipality of Hastings Highlands
 - Township of The Archipelago
15. Municipality of Chatham-Kent – Support Induction of Coloured All Stars to Canadian Baseball Hall of Fame
16. Municipality of Chatham-Kent – Bill 228 and Bill 279
17. Municipality of Chatham-Kent – Support Drainage Matters & CNR final
18. Municipality of Chatham-Kent – Funding for Abandoned Cemeteries
19. Municipality of Chatham-Kent – Licensing of Cannabis Operations – Previously Operating Illegally
20. Municipality of Chatham-Kent – Support Motion M-84 Anti-Hate Crimes and Incidents and Private Member’s Bill C-313 Banning Symbols of Hate Act
21. Municipality of Chatham-Kent – OBCM action on mental health and addiction plan
22. Municipality of St.-Charles – Land Transfer Tax
23. Municipality of South Stormont – Lyme Disease Awareness and Action
24. Municipality of Tay Valley – Provincial Hospital Funding of Major Capital Equipment
25. Town of Cochrane – PSA Test for Men Covered in the National Health System
26. Town of Mono – Support for Bill 228 – Banning Unencapsulated Polystyrene Foam
27. Town of Plympton-Wyoming Support for Twp of Hudson – Support for Fire Departments
28. Township of Brock – Minister of Transportation - Phragmites
29. Township of Georgian Bay – Microplastics Filters for Washing Machines
30. Township of Georgian Bay – Lottery Licensing to Assist Small Organizations
31. Township of Huron-Kinloss – COVID19 vaccine

32. Removed from Consent Agenda

33. Capital Gains Tax on Primary Residence

- City of Port Colborne
- County of Frontenac
- Municipality of Calvin
- Municipality of Chatham-Kent
- Municipality of South Stormont
- Town of Plympton-Wyoming
- Township of Perry

34. Township of Scugog Correspondence – Williams Point Road and Beacock Road School Bus Turnarounds

35. City of Mississauga – Canada Day 2021

36. Kawartha Chamber of Commerce – Retirement Announcement – Sheri Boyce-Found

37. Kawartha Chamber of Commerce & Tourism – NewsFlash – June 22, 2021; June 29, 2021 and July 6, 2021

38. Kawartha Lakes Stewardship Association – Thanks Community Grant – KLSA

39. Letter to Parks Canada – D. Britton - Selwyn Meeting – Wild Rice

- Attch - Sylvia Keesmaat's Wild Rice Article, Lindsay Advocate May 2021

40. Letter to MP M. Monsef – Parks Canada – Wild Rice

41. Letter to MPP D. Smith – Natural Gas Expansion Program – Request from Peggy Quirion

42. Letter to Council – Carly Davenport

43. Abbeyfield – Thank You

44. Community Care – Thank You Note 2021; and

County Correspondence for Information

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

1. Report - Resource Productivity and Recovery Authority Datacall and Waste Management Master Plan Update
 - a. Attch 1 – Presentation
2. Peterborough County & GreenUP Pilot - Climate Change GHG Reduction Update
 - a. Attch 1 – Green Economy Peterborough Business Recruitment Brochure
 - b. Attch 2 – County of Peterborough Climate Action Advisory Committee Terms of Reference
3. County Official Plan Project: Focus on Economic Development
4. County Official Plan Project: Survey Summary #1
 - a. Attch 1 – Survey Results
5. CAO Organizational and Service Delivery Review Working Group – Recommendations to Council
 - a. Attch 1 – Sub Committee Overviews
 - b. Attch 2 – OSDR Sub Committee Activities Summaries
 - c. Attch 3 – Proclamations Report
 - d. Attch 4 – Master Task List
6. Minutes
 - a. June 2, 2021 (regular)
 - b. June 10, 2021 (special)
 - c. June 17, 2021 (special); and

Committee Reports

That the minutes of the Economic Development and Business Committee Meeting of May 17, 2021; and

That the minutes of the Peterborough Police Services Board meeting of June 8, 2021; and

That the minutes of the Accessibility Advisory Committee meeting of June 23, 2021; and

That the minutes of the Parks and Recreation Advisory Committee Meeting of July 2, 2021 be received for information; and

That the updated recommendation from the Parks and Recreation Advisory Committee regarding the proposed land use of the Lakefield Campground be forwarded to Consultant Monteith Brown to be included as part of the stakeholder feedback.

Carried.

Mayor Andy Mitchell removed himself from the Chair and left the discussion due to his earlier stated declaration of pecuniary interest.

Deputy Mayor Sherry Senis assumed the Chair.

Resolution No. 2021 – 195 – MP Monsef – Response to Capital Gains – Primary Residence

Councillor Anita Locke – Councillor Gerry Herron –

That the correspondence from the office of MP Maryam Monsef regarding Capital Gains on Primary Residences be received for information.

Carried.

Mayor Andy Mitchell returned to the discussion and assumed the Chair.

Petitions

Resolution No. 2021 – 196 – Petition – Save the Lakefield Campground

Councillor Anita Locke – Councillor Donna Ballantyne –

That the Save the Lakefield Campground petition be received for information.

Carried.

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 – 197 – Open House – Draft Rooming House By-law

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That a public open house for the draft Rooming House By-law be scheduled for August 12, 2021 for 2:00 – 4:00 PM and 5:00 – 7:00 PM.

Carried.

By-laws

Resolution No. 2021 – 198 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-054, being a By-law to designate a Site Plan Control Area for the Township of Selwyn; and

That By-law 2021-055, being a By-law to authorize the funding agreement with regard to the Municipal Modernization Program Transfer Payment be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 199 – Closed Session

Councillor Anita Locke – Councillor Gerry Herron –

That the next portion of the meeting be closed to the public pursuant to Section 239. (2)(c) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended to discuss the proposed or pending disposition of property. (7:32 PM)

Carried.

Resolution No. 2021 – 200 – Rise Closed Session

Councillor Anita Locke – Councillor Donna Ballantyne –

That Council now rise from closed session. (7:45 PM)

Carried.

Resolution No. 2021 – 201 – Confirming

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2021-056, being a By-law to confirm the proceedings of the meeting of Council held on July 13, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 202 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (7:47 PM)

Carried.