

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, October 26, 2021**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, October 26, 2021.

Council Present: Mayor Andy Mitchell
(in-person) Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer
(virtually) Rick Dunford, Manager of Public Work

Staff Present: Angela Chittick, Manager of Community & Corporate Services /Clerk
(in-person) R. Lane Vance, Manager of Finance/Treasurer
Robert Lamarre, Manager of Building and Planning
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 6:10 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2021 – 269 – Minutes

Councillor Anita Locke – Councillor Donna Ballantyne –

That the minutes of the regular Council meeting of October 12, 2021 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Manager of Community & Corporate Services /Clerk Angela Chittick announced that the Township of Selwyn is holding a public meeting to consider a request to have portions of unopened road allowances abutting 1724 Poplar Point and 157 Arnott Drive stopped-up, closed and disposed of. The purpose of the public meeting is to provide an opportunity for anyone who feels that their land will be adversely affected by the closure of the portions of the road allowances to express concerns/seek clarification. The applicants have followed the Township's Procedure for Closure and Disposal of Road Allowances and the public notice was provided in accordance with the Township's Disposal of a Road Allowances Policy. No one spoke in favour of or in opposition to the applications. There were no members of the public in attendance. The public meeting concluded at 6:12 PM.

Resolution No. 2021 – 270 – Stop and Close Shoreline Road Allowance

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –

That the report of the Manager of Community & Corporate Services/Clerk regarding the requests to have portions of unopened road allowances abutting 1724 Poplar Point and 157 Arnott Drive which were deemed surplus to the Township's needs be received for information; and

That By-law 2021-081, a By-law to stop-up, close and sell the following to the abutting land owners

- David Pearson - lands described as part of the road allowance between Concession 9 and 10, Smith Ward, Part 1 on R-Plan 45R-17196, PIN 28399-0301 (LT); and

- Craig and Susan Mace – lands described as part of the road allowance along Concession 1, Part 3, on R-Plan 45R-17214, PIN 28449-0263 (LT) Ennismore Ward,

Be forwarded for consideration under the By-law section of the agenda.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 271 – Financial Statements – 3rd Quarter 2021

Councillor Gerry Herron – Councillor Anita Locke –

That the report of the Manager of Financial Services entitled 3rd Quarter Financial Update be received for information.

Carried.

Resolution No. 2021 – 272 – Support Resolution – Township of Enniskillen

Councillor Donna Ballantyne – Councillor Anita Locke –

That the Township of Selwyn support the resolution from the Township of Enniskillen regarding the licencing process for medical or commercial cannabis production as well as a review of the inspection requirements for cannabis facilities.

Carried.

Resolution No. 2021 – 273 – City of Peterborough – New Official Plan

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That correspondence be sent to the City of Peterborough regarding their draft Official Plan, advising the City that the Council members of Selwyn Township have had an initial review of the City's draft Official Plan and wish to note their concerns regarding the future municipal roadway corridors identified in the Plan that may have an impact on Township infrastructure and residents, and create traffic flow issues beyond the boundaries of the corridor; and that the Township requests that the City extend the current November 1st, 2021 Official Plan commenting deadline to allow for further discussion regarding this matter; and further that the City ensure that the Township of Selwyn be consulted early in the planning process and in a thorough manner, when the City moves forward with future reviews of its Transportation Plan given the long-term impacts on the Township.

Carried.

Consent

Resolution No. 2021 – 274 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the HR Coordinator entitled Organizational Policy Update be received for information; and that the Organizational Policies be updated as provided in the report; and

That the report of the HR Coordinator entitled Staffing Update – Public Works Equipment Operator/Labourer 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. Toronto Garlic Festival Association – Ontario Garlic Week

That correspondence from Peter McClusky, founder of the Toronto Garlic Festival regarding Ontario Garlic Week be received for information; and that the Township of Selwyn recognize October 29th to November 7th as

Ontario Garlic Week, and further that the Township promote the event on the Township's various social media platforms; and

Correspondence for Information

That the following items of correspondence be received for information:

1. AMCTO – Municipal Modernization Program and Internships
2. AMO Policy Update – Increased Staffing in Long-Term Care & Red Tape Reduction Bill
3. AMO Policy Update – Phase I Regulations of Conservation Authorities Act Released
4. Board of Health – October 13 Meeting Summary
5. Ministry of the Environment, Conservation and Parks – Regulations under the Conservation Authorities Act
6. Ministry of the Solicitor General – Community Safety Plan Update
7. Kawartha Chamber:
 - Awards of Excellence VIP Pre-Show
 - NewsFlash – October 12, 2021
 - NewsFlash – October 19, 2021
8. City of Peterborough – Response on Community Safety and Well-being Plan
9. Municipality of Grey Highlands – Lottery Licensing for Small Organizations
10. Municipality of Leamington – Long Term Care Homes
11. Township of Adelaide Metcalfe – Rural Infrastructure Projects
13. City of Vaughan – National Teen Driver Safety Week
14. Municipality of Trent Lakes – OHIP Eye Care
15. Enbridge - 2022 FCPP; and

Committee Reports

None.

Carried.

Petitions

None.

Council Portfolio Updates

Council to provide brief verbal update related to the following portfolios where necessary:

- 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

Council requested that the Township apply for a delegation at the 2022 ROMA Conference with the Ministry of Long-Term Care regarding the need for additional long-term care beds in Selwyn. Mayor Mitchell requested that Council consider any additional delegation requests and provide them at the November 9th, 2021 Council meeting.

By-laws

Resolution No. 2021 – 275 – By-laws First, Second & Third Reading

Councillor Donna Ballantyne – Councillor Gerry Herron –

That By-law 2021-081, being a By-law to stop-up, close, and sell the lands described as part of the road allowance between Concession 9 and 10, Smith Ward, Part 1 on R-Plan 45R-17196, PIN 28399-0301 (LT); and part of the road allowance along Concession 1, Part 3, on R-Plan 45R-17214, PIN 28449-0263 (LT) Ennismore Ward be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 276 – Confirming

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2021-082, being a By-law to confirm the proceedings of the meeting of Council held on October 26, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 277 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (6:51 PM)

Carried.