

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, November 23, 2021**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 23, 2021.

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

Staff Present: R. Lane Vance, Manager of Finance/Treasurer
(virtually) Mike Richardson, Manager of Recreation Services
Robert Lamarre, Manager of Building and Planning
Rick Dunford, Manager of Public Work
Tania Goncalves, Deputy Clerk

Staff Present: Angela Chittick, Manager of Community & Corporate Services /Clerk
(in-person) Michelle Thornton, Deputy Treasurer/ IT Coordinator

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2021 – 294 – Minutes

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the minutes of the regular Council meeting of November 9, 2021 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Roslyn Moore and Rob Little from the Environment Council for Clear, Stoney and White Lakes, made a presentation to Council to discuss the impacts of shoreline development on water quality and habitat health. Ms. Moore and Mr. Little expressed the need to educate and advocate for shoreline conservation. Resident Mike Hendren was also in attendance to support the presentation and answer any questions.

Resolution No. 2021 – 295 – Environment Council for Clear, Stoney and White Lakes

Councillor Anita Locke – Councillor Donna Ballantyne –
That the presentation by Roslyn Moore and Rob Little from the Environment Council for Clear, Stoney and White Lakes regarding the need for shoreline conservation be received for information.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2021 – 296 – Salt Management Plan

Deputy Mayor Sherry Senis – Councillor Gerry Herron –
That the report of the Manager of Public Works with respect to the Salt Management Plan be received for information; and

That the Salt Management Plan be endorsed and that the Manager of Public Works provide acknowledgement that a road salt management plan is in place to comply with the Drinking Water Source Protection Plan for the identified drinking water vulnerable area in Lakefield.

Carried.

Consent

Resolution No. 2021 – 297 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Manager of Building and Planning regarding the revised Building By-law be received for information; and that By-law 2021-087, being the Building By-law and to repeal By-law 2014-009 be forwarded to the By-law section of the agenda for consideration; and that the Township pursue short form wording and set fines through the Regional Chief Justice for the offences set out in Schedule D of By-law 2021-087; and that Schedule A – Section 1 of By-law 2016-026, being the Tariff of Fees By-law for the Township of Selwyn, be updated to include the new building fee structure effective January 1, 2022; and

That the report of the Manager of Community & Corporate Services/Clerk regarding the Year 19 Work Plan and the summary of the Year 18 Accomplishments of the Joint Township of Selwyn and County of Peterborough Accessibility Advisory Committee be received for information; and that the Council of the Township of Selwyn endorse the Year 18 Work Plan to meet the requirements of the Accessibility for Ontarians with Disabilities Act for submission to the Ministry for Seniors and Accessibility.; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2021-088, being a By-law to authorize the execution of a Development Agreement for 525 Lindsay Road between the Corporation of the Township of Selwyn and John and Wendy Turney; and that By-law 2021-089, being a By-law to authorize the execution of a merger agreement between the Corporation of the Township of Selwyn and Tara and Graham Coons for lands legally described as parcel register 28400-0085 (LT) and parcel register 28400-0142 (LT) be brought forward to the By-laws section 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. Otonabee Conservation - 2022 Operating & Capital Budget Letter and Presentation

That the letter and presentation from Dan Marinigh, Chief Administrative Officer/Secretary-Treasurer of the Otonabee Region Conservation Authority (ORCA), related to their 2022 budget request be received for information; and that the Manager of Financial Services/Treasurer incorporate the requested funds as part of the ORCA levy in the 2022 Budget; and

Correspondence for Information

Recommendation:

That the following items of correspondence be received for information:

2. AMO Policy Update – Fall Economic Statement Highlights, Ontario Community Infrastructure Fund
3. Peterborough Public Health – Board Update
4. EDC KPR PVN – Joint Public Meeting Notice for November 29, 2021
5. Kawartha Chamber NewsFlash: November 9, November 16
6. OMERS – Employer Bulletin
7. Town of Bracebridge – Renovictions
8. Township of Lake of Bays – Covid19 Funding
9. Township of Lake of Bays – Rural Infrastructure Projects
10. Town of LaSalle Resolution – COVID19 Testing Requirement
11. Municipality of Mattice-Val Cote – MPAC Property Assessment
12. Town of Plympton Wyoming - Postponement of Assessment Update
13. City of Vaughan – Athabasca Community Traffic Study Progress Report
14. City of Kitchener – Liquor License Sales and Patio Extensions
15. Township of Alnwick/Haldimand – Newly Licensed Drivers; and

County Correspondence for Information

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

1. Notice of Public Information Centre - Peterborough Yankee-Causeway-Chemong Bridge PIC 1
2. 2022 Budget Considerations
3. Peterborough & The Kawarthas Economic Development – 2022 Budget & Business Plan
4. Minutes – Special Meeting: October 29, 2021
5. Minutes – Regular Meeting – November 3, 2021; and

Committee Reports

That the minutes of the Smith-Ennismore Police Services Board meeting of October 25, 2021 be received for information.

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

An update to the multi-media campaign from Strexer Harrop Consulting Group was provided to Council for information purposes.

By-laws

Resolution No. 2021 – 298 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2021-087, being a the Building By-law and to repeal By-law 2014-009; and

That By-law 2021-088, a By-law to being a By-law to authorize the execution of a Development Agreement for 525 Lindsay Road between the Corporation of the Township of Selwyn and John and Wendy Turney; and

That By-law 2021-089, being a By-law to authorize the execution of a merger agreement between the Corporation of the Township of Selwyn and Tara and Graham Coons for lands legally described as parcel register 28400-0085 (LT) and parcel register 28400-0142 (LT) be read a first, second and third time and finally passed.

Carried.

Resolution No. 2021 – 299 – Confirming

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That By-law 2021-090, being a By-law to confirm the proceedings of the meeting of Council held on November 23, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 300 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (6:55 PM)

Carried.