

Corporation of the Township of Selwyn

**Special Council Meeting
Budget Impact & 2022 Work Plans**

**Thursday, December 9, 2021
Council Chambers, 1310 Centre Line**

A special meeting of the Council of the Township of Selwyn was held on Thursday, December 9, 2021 at the Council Chambers, 1310 Centre Line.

Present: Mayor Andy Mitchell
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer
(in-person) Robert Lamarre, Manager of Building and Planning
R. Lane Vance, Manager of Finance/Treasurer

Staff Present: Angela Chittick, Manager of Community & Corporate Services /Clerk
(virtually) Mike Richardson, Manager of Recreation Services
Rick Dunford, Manager of Public Works
Gord Jopling, Fire Chief
Kim Berry, HR Coordinator
Sarah Hennessey, Chief Librarian/ CEO
Michelle Thornton, Deputy Treasurer/ I.T. Coordinator
Tania Goncalves, Deputy Clerk
Ted Jackman, Deputy Fire Chief

The Council meeting commenced at 9:00 AM 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

Ali Gilani from BrokerLink Inc. was in attendance to answer any questions related to the Township's 2022 Insurance Program.

Resolution No. 2021 – 317 – 2022 Insurance Program

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the report of the Manager of Community & Corporate Services/Clerk regarding the insurance program 2022 be received for information; and that the Township of Selwyn renew its insurance policy for the year 2022 with Intact Public Entities (IPE) including the renewal of cyber insurance based on the premium quote of \$9,050 providing \$1 million coverage; and

That correspondence be sent to the Province of Ontario noting the excessive financial burden placed on municipalities related to the associated rising costs in insurance premiums that are becoming unsustainable for Ontario municipalities.
Carried.

Resolution No. 2021 – 318 – 2022 Departmental Work Plans

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Chief Administrative Officer with regard to the proposed 2022 Departmental work plans be received for information and that the work plans be endorsed as presented.

Carried.

Resolution No. 2021 – 319 – 2022 Budget Impacts

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Manager of Financial Services entitled 2022 Budget Impacts and the related power point presentation from December 9, 2021 be received for information; and

That the Treasurer include the impacts and projects as presented on December 9th, in the Consolidated 2022 Taxation Budget document to be presented on January 27, 2022.

Carried.

Resolution No. 2021 – 320 – Planning Application Fee Increases

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report prepared by the Manager of Building and Planning related to planning application fee increases be received for information; and

That Council endorse increasing the planning application fees to achieve 66% cost recovery as recommended by Performance Concepts Consulting Inc. for year 2022 commencing January 1, 2022, as specifically detailed in Attachment 1, Table 1; and

That Schedule A – Section 3, of By-law 2016-026, being the Tariff of Fees By-law for the Township of Selwyn, be updated to include the new planning fee structure effective January 1, 2022; and

That the implementation of planning application fee increases proposed for 2023, 2024 and 2025 be deferred and that a staff report be brought forth in the 4th quarter of 2022 for Council's consideration related to future fee increases.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2021 – 321 – Confirming By-law

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2021-096, being a By-law to confirm the proceedings of the Special Meeting of Council held on December 9, 2021 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2021 – 322 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –
That the meeting be adjourned. (11:15 AM)

Carried.