

Township of Selwyn Regular Council Meeting

Tuesday, February 8, 2022 – 5:00 PM

Virtual Meeting

Watch the meeting via livestreaming

<https://www.youtube.com/user/SelwynTownship>

Land Acknowledgment

We respectfully acknowledge that we are on the treaty and traditional territory of the Michi Saagiig Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

Moment of Silent Reflection

Please observe a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public

Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes

(a) Minutes – Open Session

- Motion to adopt the minutes of the regular Council meeting of [January 18, 2022](#) and special council meeting of [January 27, 2022](#)
- Discussion out of the minutes

2. Deputations and/or Invited Persons and/or Public Meetings

(a) 5:05 PM – Sonia Fazari, Enbridge Gas – [Update on 8th Line Project](#)

- i) [Presentation](#)

(b) 5:30 PM – Public Meeting – Housekeeping Amendment – Comprehensive Zoning By-law

- i) Per Lundberg, Planner - Housekeeping Amendment – [Comprehensive Zoning By-law \(Township wide\)](#)
 - Attachment - [Draft Zoning By-law Amendment](#)
 - Attachment - [Comments](#)

3. Question Period

15 minutes, one question per person at a time, on a rotating basis

If a member of the public has a question please send an email by 4:30 PM on the day of the meeting noting your question which will be read into the public record and responded to during the meeting. An email will be sent following the meeting with a link to the recording.

4. Municipal Officer's & Staff Reports - Direction

- (a) R. Lane Vance, Manager of Financial Services - [Final Adoption of the Budget and PSAB Compliance Report](#)
 - Attachment - [2022 PSAB Budget Reconciliation Spreadsheet](#)

Consent Items

All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council's consideration can be approved by one motion.

5. Municipal Officer's & Staff Reports – Information/Housekeeping/Non-Controversial

- (a) Gord Jopling, Fire Chief - [2021 Annual Report](#)
 - Attachment - [Breakdown of Calls](#)
 - Attachment - [OFM Call Numbers and Fire Losses](#)
 - Attachment - [Calls per Fire Hall](#)
 - Attachment - [Total Call Numbers 2008 to Present](#)
- (b) Kim Berry, HR Coordinate – Staffing Update – [Financial Services/Asset Management Assistant](#)
- (c) Tania Goncalves, Deputy Clerk – [Various By-laws](#)
- (d) Angela Chittick, Manager of Community & Corporate Services/Clerk – [Annual Tariff of Fees Update](#)

- Attachment - [Schedule A - By-law 2016-026 – Consolidated Version](#) (updated February 8, 2022)
- Attachment - [By-law 2022-014– Amending By-law 2016-026](#)
- Attachment - [By-law 2022-015 – Amending By-law 2021-087](#)

6. Correspondence for Discussion and/or Decision

- (a) Correspondence Report – [February 8, 2022](#)

7. Peterborough County Report

- (a) Peterborough County Report – [February 8, 2022](#)

8. Committee Reports

- (a) Smith-Ennismore Police Services Board Minutes – [January 24, 2022](#)
- (b) Selwyn Public Library Board Minutes – [November 23, 2021](#)
- (c) Economic Development and Business Committee Minutes - [January 24, 2022](#)

9. Petitions

10. 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

11. Other, New & Unfinished Business

- (a) Notice of Motion
 Moved by: Deputy Mayor Sherry Senis
 Seconded by: Councillor Gerry Herron

Whereas Gypsy Moths (*Lymantria dispar*) is defined as a pest because the caterpillars have various appetites for more than 300 species of trees and

shrubs, which results in the caterpillars defoliating trees leaving them vulnerable to disease which can eventually kill the tree; and
Whereas the gypsy moths have been present in areas of the Township of Selwyn; and

Whereas Hon. Greg Rickford, Ontario Minister of Northern Development, Mines, Natural Resources and forestry, made a commitment at the ROMA 2022 Conference Ministers Forum that his Ministry was looking at mitigation measures to deal with the problem and would spray where needed;

Therefore be it Resolved, that a letter be sent to Hon. Greg Rickford to advise that Selwyn Township be added to the list for areas to be sprayed or use other removal methods to deal with Gypsy Moths, once the Ministry assessment is complete and that a copy of this Resolution be sent to MPP David Smith, the other townships in Peterborough County and to the County of Peterborough.

- (b) Closed Session – Conference Call
 - a. Litigation or potential litigation matter affecting the municipality - Section 239. (2) (e) – Ongoing Litigation Matter – Verbal Update

12. By-laws

- (a) 2022-009 - ZBLA - Housekeeping Amendment
- (b) 2022-010 - Merger Agreement - Part of Lot 34, Con. 17 (Smith)(Milburn/Lal - B-60-20)
- (c) 2022-011 - Merger Agreement - Part of Lot 9, Con. 5 (Ennismore)(Moher - 827 Robinson Road B-38-21)
- (d) 2022-012 - Authorizing By-law - Ontario Trillium Foundation/Community Building Fund - Sports Courts
- (e) 2022-013 - Authorizing By-law - Transfer Payment Agreement - MMAH - Telecommunication Modernization & Software Implementation
- (f) 2022-014 - Amending - Tariff of Fees
- (g) 2022-015 - Amending - Building By-law
- (h) 2022-016 - Confirming

Adjournment