

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, March 8, 2022**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 8, 2022.

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

Regrets: Deputy Mayor Sherry Senis

Staff Present: Janice Lavalley, Chief Administrative Officer
(virtually) Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer
Robert Kelly, Manager of Building and Planning
Michelle Thornton, Deputy Treasurer/ IT Coordinator

Staff Present: Per Lundberg, Planner
(in-person) Tania Goncalves, Deputy Clerk

The Council meeting commenced at 5:00 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2022 – 034 – Minutes

Councillor Anita Locke – Councillor Gerry Herron –
That the minutes of the regular Council meeting of February 22, 2022 be adopted.
Carried.

Deputations and/or Invited Persons and/or Public Meeting

Chris Kawalec from the City of Peterborough and consultant Christie Nash from Arising Collective made a presentation to Council regarding the Community Safety & Well-being Plan.

Resolution No. 2022 – 035 – Community Safety and Well-being Plan Update

Councillor Gerry Herron – Councillor Anita Locke –
That the presentation with respect to the Community Safety & Well-being Plan presented by Chris Kawalec from the City of Peterborough and consultant Christie Nash from Arising Collective be received for information.
Carried.

Resident Lynne Buehler made a presentation to Council regarding concerns pertaining to the posted speed limit on the 5th Line of Smith between Centre Line and Hilliard Street. Ms. Buehler requested that Council consider reducing the 80 kph posted speed limit on the said portion of the 5th Line.

Resolution No. 2022 – 036 – 5th Line Speed Limit Reduction

Councillor Donna Ballantyne – Councillor Anita Locke –
That the presentation by Lynne Buehler regarding speeding concerns on the 5th Line in the Smith Ward and the report of the Deputy Clerk regarding the same be received for information; and

That the concerns be forwarded to the Smith-Ennismore Police Services Board (SE-PSB) for re-evaluation and further that Ms. Buehler be invited to present her concerns directly to the Board at their April 26th, 2022 Board meeting.

Carried

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2022 – 037 – New County Official Plan

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Planner regarding the Township's comments for the draft County Official Plan be received for information; and

That the Township submit comments to the County of Peterborough as noted in the letter attached to the report including the corresponding appendix and that as previously directed, Peterborough-Kawartha MPP Dave Smith be sent correspondence summarizing the high level issues arising from the new Official Plan as well as a copy of the final comments that provide specific details.

Carried.

Consent

Resolution No. 2022 – 038 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the report from the Deputy Clerk regarding the Heritage Designation for 2080 Chemong Road (Smith) be received for information; and that By-law 2022-020 being a By-law to designate 2080 Chemong Road (Smith) under the Ontario Heritage Act be forwarded to the By-law section of the agenda for consideration; and

That the report of the Project Coordinator - Water & Sewer, regarding the Ministry of the Environment and Climate Change Drinking Water System Inspection report for the Lakefield Drinking Water System be received for information; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2022-021, being a By-law to authorize the execution of a merger agreement between the Corporation of the Township of Selwyn and Carmen Murray Bulmer and Robert Denis Crowhurst for lands described as Part Lot 15, Concession 5 (Smith); and that By-law 2022-022, being a By-law to authorize the execution of a transfer payment agreement with a federal agency be brought forward to the By-law section of the agenda 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. Lakefield Historical Society – Correspondence

That the correspondence from the Lakefield Historical Society related to 44 Bridge Street, Lakefield be received for information; and that the Lakefield Historical Society be advised that the heritage designation for 44 Bridge Street applies to the exterior features of the building and not the interior features or the property itself; and that the Lakefield Historical Society be provided with the following link that outlines the process for an archeological assessment that shows that there are stages to an assessment to minimize site disturbance that begin with a

background review, site inspection and potentially shovel testing to determine the possible presence of items of archeological significance http://www.mtc.gov.on.ca/en/archaeology/archaeology_assessments.shtml and further that the Township will continue to work with the property owner to help the owner achieve their final plan for the property while applying the relevant requirements of the Building Code and Site Plan standards; and

2. Peterborough Utilities Services Inc. – Annual Reports

That the following annual and summary reports prepared by Peterborough Utilities Services Inc. be received for information; and that the reports be made available for the public at the Township administrative offices for viewing and on the Township's website; and that the public be notified of the availability of the reports through a newspaper advertisement.

- Attach 1 - 2021 Annual Report on Drinking Water Quality
- Attach 2 - Lakefield Waterworks – 2021 Annual Report
- Attach 3 - City of Peterborough Waterworks – 2021 Annual Report
- Attach 4 - Woodland Acres Water Distribution System – 2021 Report
- Attach 5 - Lakefield Wastewater Treatment Plant – 2021 Report; and

Correspondence for Information

That the following items of correspondence be received for information:

3. AMO - Policy Updates - February 25, 2022 and March 1, 2022
4. KPRDS & PVNCCDSB - Proposed Education Development Charges - Notice of Public Meeting
5. Ombudsman Ontario - February Newsletter
6. Peterborough & Kawartha Chamber Newsletter – February 22, 2022 and February 28, 2022
7. Township of Asphodel-Norwood - Gypsy Moths
8. Resolutions - Ontario Land Tribunals
 - City of Thorold
 - Town of Aurora
 - Town of Gravenhurst
 - Town of Kingsville
 - Town of Plympton-Wyoming
 - City of Markham
 - Town of York
 - Town of West Lincoln
9. County of Prince Edward - Renovictions
10. Municipality of Shuniah - Joint Severable Reform
11. Township of Douro-Dummer - Mandatory Firefighter Certification Comments
12. Town of Bracebridge - Hospital Funding Motion
13. Resolutions - Year of the Garden
 - County of Norfolk
 - Township of Alnwick-Haldimand
14. Town of South Bruce Peninsula - Municipal Accommodation Tax
15. Town of Collingwood - Termination of Membership in the OMWA; and

County Correspondence for Information:

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

1. Notice of Open House - Draft Official Plan
2. Report - 2021 Council Remuneration
 - Attachment - Appendix A - 2021 Statement of Council Remuneration

3. Report - Charitable Tax Rebate By-law and Tax Relief By-Law
4. Report - Public Consultation - Development Charge Background Study
5. Report - Quarterly Q4 Recycling Customer Response Review
6. Report - Tax Policy Review
 - Attachment - Tax Policy 2022 Tax Policy Options & Sensitivity Analysis
 - Attachment - Tax Policy 2022 Tax Rate & Ratio Modelling
7. Presentation - Roads Capital Program for Development Charges Background Study
8. Presentation - Overview of Draft Calculated DC
9. Minutes - Regular Meeting February 16, 2022; and

Committee Reports

That the minutes of the Heritage Committee meeting of January 27, 2022; and

That the minutes of the Parks & Recreation Advisory Committee meeting of February 16, 2022; and

That the minutes of the Accessibility Advisory Committee meetings of January 26, 2022 and February 23, 2022 be received for information.

Carried.

Petitions

None.

Council Portfolio Updates

Council provided brief verbal updates related to the following portfolios where necessary:

- Community Services, Transportation and Housing – Councillor Donna Ballantyne
- 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

None

By-laws

Resolution No. 2022 – 039 – By-laws First, & Third Reading

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2022-020, being a By-law to designate 2080 Chemong Road (Smith) under the Ontario Heritage Act; and

That By-law 2022-021, being a By-law to authorize the execution of a merger agreement between the Corporation of the Township of Selwyn and Carmen Murray Bulmer and Robert Denis Crowhurst for lands described as Part Lot 15, Concession 5 (Smith); and

That By-law 2022-022, being a By-law to authorize the execution of a transfer payment agreement with a federal agency be read a first, second and third time and finally passed.

Carried.

Resolution No. 2022 – 040 – Confirming

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2022-023, being a By-law to confirm the proceedings of the meeting of Council held on March 8, 2022 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2022 – 041 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –
That the meeting be adjourned (6:05 PM)

Carried.