

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, April 26, 2022**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, April 26, 2022.

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

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  
Mike Richardson, Manager of Recreation Services  
Per Lundberg, Planner  
Michelle Thornton, Deputy Treasurer/ IT Coordinator  
Tania Goncalves, Deputy Clerk  
Rick Dunford, Manager of Public Works

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

**Declaration of Pecuniary Interest**

Councillor Anita Locke declared a pecuniary interest as it relates to agenda item 5. b) regarding the 2022 Municipal Grants & Recognition Awards. Councillor Locke declared a direct pecuniary interest as she is a Committee member for the Lakefield Homecoming Event.

**Minutes**

**Resolution No. 2022 – 066 – Minutes**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the minutes of the regular Council meeting of April 12, 2022 be adopted.

Carried.

**Deputations and/or Invited Persons and/or Public Meeting**

None.

**Question Period**

Council entertained questions from the public from 6:02 – 6:03 PM.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2022 – 067 – Lakefield Campground**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Chief Administrative Officer with respect to the proposed agreement with Otonabee Conservation (ORCA) for the operation of the Lakefield Campground be received for information be received for information; and

That By-law 2022-034, a By-law to authorize the execution of the agreement between the Township of Selwyn and ORCA for the operation of the Lakefield Campground be forwarded to the By-law section of the agenda for consideration.

Carried.

**Resolution No. 2022 – 068 – Development Charges - Annual Update**

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the report of the Manager of Financial Services entitled Development Charges -Annual Update be received for information.

Carried.

**Resolution No. 2022 – 069 – Bill 109, the More Homes for Everyone Act, 2022**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Manager of Building & Planning, the Planner and the Manager of Financial Services with respect to Bill 109, the More Homes for Everyone Act, 2022 and other related consultations be received for information; and

That a report for Council be prepared with respect to potential changes to the Pre-Consultation By-law and Site Plan Control By-law to mitigate the impact of the legislative change related to application fee refund requirements in order to have any approved changes in place prior to January 1, 2023; and

That a report to Council be prepared with respect to the required changes to the Site Plan Control By-law to delegate all site plan approvals to staff prior to the July 1, 2022 deadline; and

That the Township request that the County of Peterborough ensure that the Official Plan includes appropriate language to permit municipalities to prescribe complete application requirements for Site Plan Control applications; and

That feedback be provided to the Province's Housing Needs of Rural Ontario and Northern Ontario consultation as outlined within the report dated April 26, 2022 and include the following additional comments provided by Council:

- That the Province recognize that rural municipalities have unique and differing housing needs compared to municipalities located in urban settings, and as such, Townships like Selwyn should not be captured within the scope of the Greater Golden Horseshoe; and
- That organizations/consultants tasked with providing peer reviews for Planning Act applications be subject to timeline requirements in order to mitigate the impact of the legislative change related to application fee refunds; and
- That Provincial funding be provided to municipalities to support the purchase of emergency equipment such as aerial firefighting devices, and related infrastructure upgrades to store such equipment, that are required for fire response for units that are four (4) storeys or higher.

Carried.

Councillor Anita Locke left the discussion by turning off her video and microphone due to her earlier stated declaration of pecuniary interest.

**Resolution No. 2022 – 070 – Municipal Grants & Recognition Awards**

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the report of the Corporate Services Assistant with respect to the 2022 Municipal Grants & Recognition Awards be received for information; and

That \$100.00 be allocated to Thomas A. Stewart Secondary School for the Community Service Award recipient to recognize a Selwyn student; and

That the following groups be allocated a Municipal Grant for the year 2022;

	Organization	Grant \$
1.	Beautiful Buckhorn Foundation Inc.	\$275.00
2.	Buckhorn District Tourist Association	\$275.00
3.	Buckhorn Community Centre	\$275.00
4.	Chemung Lake District Lions Association	\$275.00
5.	Children's Stage Lakefield	\$275.00
6.	Christ Church Community Museum	\$275.00
7.	Community Care – Buckhorn Office	\$275.00

8.	Community Care – Chemung Office	\$275.00
9.	Community Care - Lakefield Office	\$275.00
10.	Ennismore Garden Club	\$275.00
11.	Ennismore Seniors Club	\$275.00
12.	Kawartha Lake Stewards Association	\$275.00
13.	Lakefield Community Garden	\$275.00
14.	Lakefield & District Horticultural Society	\$275.00
15.	Lakefield & District Lion's Club	\$275.00
16.	Lakefield Pride Picnic	\$275.00
17.	Peterborough Children's Water Festival	\$275.00
18.	Quilts for Cancer Peterborough County	\$275.00; and

That in accordance with the 2020 Economic Recovery Strategy, grants in the amount of \$1,000.00 be paid out to the following groups to support the celebration of the return of community events:

- Ennismore Shamrock Festival
- Ennismore Truck & Tractor Pull (event deferred to 2023)
- Lakefield Fair
- Lakefield Homecoming Event
- Lakefield Jazz, Art & Craft Festival
- Lakefield Literary Festival (event deferred to 2023)
- Polarfest; and

That the remaining three (3) grants valued at \$1000 each be distributed based on confirmation of future community events.

Carried.

Councillor Anita Locke returned to the meeting.

### **Consent**

#### **Resolution No. 2022 – 071 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Gerry Herron – Councillor Anita Locke –

That the report from the Chief Administrative Officer entitled Management Letter – 2020 Financial Statements be received for information; and

That the report of the Manager of Public Works with respect to the gravel crushing tender be received for information; and that the tender of Doughty Aggregates in the amount of \$139,840.00 (HST excluded) for crushing approximately 16,000 tonne of gravel be approved; and

That the report of the Manager of Public Works with respect to the 2022 surface treatment tender be received for information; and that, in accordance with the provisions of the tender document, the Township of Selwyn accept their portion of the Peterborough County Tender T-02-2022; and that the tender of Miller Paving, based upon the unit prices therein for the reduced scope of work in the 2022 surface treatment program described in the April 26<sup>th</sup> report, be approved at an estimated cost of \$500,980; and

That the report from the HR Coordinator regarding the staffing update for the position of Mechanic/Equipment Operator/Labourer be received for information; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2022-035, a By-law to authorize the Manager of Recreation Services to execute the following with the Chemung Lake District Lions Club Incorporated:

- A Memorandum of Understanding for the continued lease of 549 Ennis Road; and
- An Agreement related to Heritage Park located at 802 Ward Street; and

- A Memorandum of Understanding for operating expenses at Paul J. English Park located at 995 Chemong Road; and

That By-law 2022-036, being a By-law to authorize the execution of a transfer payment agreement with the Ontario Trillium Foundation under the Resilient Communities Fund for a fundraising strategy be brought forward to the By-law section of the agenda for consideration; and

### **Correspondence for Direction**

None.

### **Correspondence for Information**

That the following items of correspondence be received for information:

1. AMO – Social Services Relief Fund (SSRF), Federal Budget Announced, Ukrainian Families Supports, and More Homes for Everyone Act, 2022;
2. AMO - Remarks to Standing Committee on the More Homes for Everyone Act, 2022, Status Update on Blue Box Regulations;
3. AMO - Fire Certification Regulations, Provincial Investment in Next Generation 911 (NG-911), More Homes For Everyone receives Royal Assent, Long Term Care Regulations, and Municipal Cyber Security Resources;
4. Peterborough Public Health – Medical Officer of Health Recommends Masking and Vaccination Policies to Prevent COVID-19;
5. Peterborough Public Health – Covid-19 Community Risk Index Reaches “Very High” Level;
6. Office of the Fire Marshal - O. Reg. 343/22: Firefighter Certification;
7. Kawartha Pine Ridge District School Board - Notice of Passing an Education Development Charges By-law - County and City of Peterborough
  - Attachment - Notice of Passage of Education Development Charges By-laws
  - Attachment - Education Development Charges By-laws Presentation
  - Attachment - Watson & Associates Ltd. – Education Development Charge;
8. Municipal Finance Officers’ Association of Ontario – 2022 Federal Budget Summary;
9. Peterborough & Kawartha Chamber Newsletter – April 11, 2022;
10. City of St. Catharines – Ontario Housing Affordability Task Force Recommendations;
11. Municipality of Grey Highlands – HST Rebate on New Homes in Ontario;
12. Township of Mulmur – More Homes for Everyone Act;
13. Township of Tudor & Cashel – Gypsy Moth Infestations;
14. Town of Bracebridge - Request for AMO to Review Challenges to Development in Relation to the Ontario Land Tribunal;
15. Lake of Bays – Floating Accommodations;
16. Town of Gravenhurst – Floating Accommodations;
17. Town of Gravenhurst – Russian Sanctions;
18. Town of Gravenhurst – Year of the Garden;
19. Municipality of Hastings-Highlands - Funding Support for Infrastructure Projects - Bridge and Culvert Replacements in Rural Municipalities;
20. Town of Halton Hills – Build it Right the First Time;
21. Township of Zorra - Joint and Several Liability;
22. Peterborough Board of Health Summary – April 19, 2022; and

### **County Correspondence for Direction:**

None.

**County Correspondence for Information:**

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

1. County Official Plan Public Meeting
  - Attachment - Notice of Public Meeting for a Draft Official Plan
2. Draft Development Charge By-law Update
  - Attachment - Appendix 1 - Draft Development Charge By-law
3. Provincial Request for Comments on Floating Accommodations
4. Building Broadband Faster Act
  - Attachment - Appendix 1 - Building Broadband Faster
5. Peterborough County Recognition Awards
  - Attachment 1 - Policy No. CO-06
  - Attachment 2 - Eligibility & Application Requirements
6. Sustainable Peterborough - Strategic Plan 2021-2031
  - Attachment - Strategic Plan 2021-2031 Presentation
7. County Waste Performance and Strategy Report 2021-2022
8. Waste Management Committee Minutes – March 25, 2022
  - Attachment - Update on the GROW Peterborough Organics Facility
9. Minutes – April 6, 2022; and

**Committee Reports**

That the minutes of the Economic Development and Business Committee meeting of March 28, 2022; and

That the Peterborough Police Services Board - 4<sup>th</sup> Quarter Policing Activity Report – Lakefield Ward 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
- 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

**By-laws**

**Resolution No. 2022 – 072 – By-laws First, & Third Reading**

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2022-034, being a By-law to authorize the execution of an agreement between the Township of Selwyn and ORCA for the operation of the Lakefield Campground; and

That By-law 2022-035, being a By-law to authorize the Manager of Recreation Services to execute a Memorandum of Understanding for the continued lease of 549 Ennis Road, an Agreement related to Heritage Park located at 802 Ward Street and a Memorandum of Understanding for operating expenses at Paul J. English Park located at 995 Chemong Road with the Chemung Lake District Lions Club Incorporated; and

That By-law 2022-036, being a By-law to authorize the execution of a transfer payment agreement with the Ontario Trillium Foundation under the Resilient Communities Fund for a fundraising strategy be read a first, second and third time and finally passed.

Carried.

**Other, New & Unfinished Business**

**Resolution No. 2022 – 073 – Closed Session**

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the next portion of the meeting be closed to the public pursuant to Section 239 (2) (e) in order that Council may discuss litigation or potential litigation matter affecting the municipality (7:33 PM).

Carried.

**Resolution No. 2022 – 074 – Rise Closed Session**

Councillor Anita Locke – Councillor Donna Ballantyne –

That Council now rise from closed session (7:56 PM)

Carried.

**Resolution No. 2022 – 075 – Confirming**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2022-037, being a By-law to confirm the proceedings of the meeting of Council held on April 26, 2022 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2022 – 076 – Adjournment**

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned (7:57 PM)

Carried.