

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, May 24, 2022**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, May 24, 2022.

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

Staff Present: Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer
Robert Kelly, Manager of Building and Planning
Per Lundberg, Planner
Tania Goncalves, Deputy Clerk

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

CAO Janice Lavalley provided a brief update on the recovery efforts as a result of the severe storm that occurred on Saturday, May 21, 2022. Appreciation was extended to all those that have supported the recovery/clean-up efforts. Council also echoed remarks of appreciation.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2022 – 094 – Short-Term Rental – Amendment to Motion

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That motion 2022-080 passed at the May 10, 2022 regular Council meeting be amended to strikeout paragraph three which reads as follows:

That Council be advised that the current By-law Enforcement Protocol does not automatically reset after twelve (12) months and therefore the current Policy is consistent with Council's desire to ensure that fees escalate for recurring enforcement issues.

Carried.

Resolution No. 2022 – 095 – Minutes

Councillor Anita Locke – Councillor Donna Ballantyne –

That the minutes of the regular Council meeting of May 10, 2022 be adopted, as amended.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2022 – 096 – Asset Management Plan – Financial Policy Review

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Manager of Financial Services regarding Asset Management Plan – Impacts & Issues be received for information.

Carried.

Consent

Resolution No. 2022 – 097 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Planner related to Ontario Land Tribunal Case No. OLT-21-001343 regarding H. Burley Truck and Bus Repair Inc. at 1291 Mann Road in Bridgenorth be received for information; and

That the report of the Manager of Recreation Services regarding the naming of the former Scout Building in Lakefield be received for information; and that the Township engage the community for naming suggestions for this newly renovated facility and that staff provide a report summarizing the feedback received for Councils consideration for a future date; and

That the report from the HR Coordinator regarding the staffing update for the positions of Deputy Fire Chief and Administrative Assistant – Community & Corporate Services be received for information; and that By-law 2022-048, being a By-law to appoint Howard Jinkerson to the position of Deputy Fire Chief be forwarded to the By-law section of the agenda for consideration; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that the following By-laws be brought forward to the By-law section of the agenda for consideration:

By-law 2022-046, to amend By-law 2016-026, the Township’s Tariff of Fees By-law by amending Section 5. to add the following wording to the end of the sentence:

- with the exception of those fees charged for goods that are resold on a cost-recovery basis (including but not limited to recycling products, books, smoke detectors, maps, pins etc...), that these fees be updated on Schedule “A” as needed without a Council Resolution; and

By-law 2022-047, to amend By-law 2013-083, the Tourist and Trailer Camps By-law by replacing Section 4.02 with the following:

- 4.02 That the annual licencing fee for a Trailer or Tourist Camp, Operators Licence be established as part of the Township’s Consolidated Fee By-law; and

Correspondence for Direction

1. Aaron Goedhuis – Speed Concerns on Strickland Street
That the correspondence from Aaron Goedhuis regarding the enforcement of the speed limit on Strickland Street be received for information; and

That Mr. Goedhuis be advised that upon receiving his correspondence, staff contacted Peterborough Police, who advised that police have conducted enforcement activities at this location on at least five occasions over the last month and have issued provincial offences notices; and

That in 2020, a speed measuring device was set up for a week which captures speed and volume data for both directions and it was determined that on average 10.1% of vehicles were travelling above the posted speed limit; and

That the Peterborough Police Service will encourage and request that the officers posted in Lakefield continue to conduct enforcement of speeding on Strickland as a priority; and further

That anyone observing aggressive driving take note of the make, model, licence plate, date etc... and pass along to the police service who will follow-up with the registered vehicle owner; and

Correspondence for Information

That the following items of correspondence be received for information:

2. Association of Municipalities of Ontario – Excess Soils Update
3. Association of Municipalities of Ontario - 2022 Provincial Budget and AMO's 2022 Provincial Election Strategy
4. Association of Municipalities of Ontario - More Homes for Everyone Act Submission, Employment Services Transformation, Municipal Use of ASE Administrative Penalties, Large Quadricycles Pilot
5. Association of Municipalities of Ontario – Provincial Election Watch
6. Peterborough Board of Health Summary – May 13, 2022
7. Otonabee Region Conservation Authority – 2021 Annual Report
 - Attachment – ORCA 2021 Climate Change Report Card
8. Mohawk Nation of the Grand River Country - Bluebelt + Grand River: A Treaty Restoration Project
 - Attachment - BlueBelt + Grand River Conservation and Stewardship, A Haldimand Treaty Restoration Project
 - Attachment – BlueBelt – Mission & Vision Statement
 - Attachment – BlueBelt – Haldimand Tract
9. City of Brantford - Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School
10. City of Cambridge - Free Public Transportation on Election Days; 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. CAO – First Quarter Report 2022
2. Presentation – Draft County Official Plan
3. Amendments to Election Sign By-law No. 2022-29
 - Attachment – Appendix A
 - Attachment – Appendix B
4. Official Plan Amendment No. 68 – 187 Kildeer Lane, Selwyn
 - Attachment – Appendix A - Technical Report
 - Attachment – Appendix B – Amendment No. 68
 - Attachment – Appendix C – Selwyn Council Meeting Minutes – April 12, 2022
5. Minutes – Special Meeting – May 2, 2022
6. Minutes – Regular Meeting – May 4, 2022; and

Committee Reports

That the minutes of the Economic Development and Business Committee meeting of April 25, 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
- 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

Resolution No. 2022 – 098 – 2022 AMO Conference Delegation Requests

Councillor Donna Ballantyne – Councillor Anita Locke –

That the Township of Selwyn request the following delegations at the 2022 AMO Conference:

1. Ministry of Long-Term Care – Request for additional long-term care beds in Selwyn
2. Ministry of Municipal Affairs and Housing – Discuss the implications of Bill 108 and any other applicable recommendations from the Ontario Housing Affordability Task Force.

Carried.

Resolution No. 2022 – 099 – Special Council Meeting – Asset Management Plan

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That a virtual special meeting of Council be scheduled for June 15, 2022 at 3:30 PM to review the Township's Asset Management Plan.

Carried.

Resolution No. 2022 – 100 – Special Council Meeting – Marina Utilization Study

Councillor Anita Locke – Councillor Donna Ballantyne –

That a special meeting of Council be scheduled for July 12, 2022 at 3:30 PM to discuss the Marina Utilization Study.

Carried.

By-laws

Resolution No. 2022 – 101 – By-laws First, & Third Reading

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2022-046, being a By-law to amend the Tariff of Fees By-law; and

That By-law 2022-047, being a By-law to amend By-law 2013-083, the Tourist and Trailer Camps By-law; and

That By-law 2022-048, being a By-law to appoint Howard Jinkerson as Deputy Fire Chief be read a first, second and third time and finally passed.

Carried.

Resolution No. 2022 – 102 – Confirming

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That By-law 2022-049, being a By-law to confirm the proceedings of the meeting of Council held on May 24, 2022 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2022 – 103 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –
That the meeting be adjourned (6:51 PM)

Carried.