

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, June 7, 2022**

**Virtual Council Meeting**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 7, 2022.

Council Present: Mayor Andy Mitchell  
Deputy Mayor Sherry Senis  
Councillor Donna Ballantyne  
Councillor Gerry Herron (left at 5:07 PM)  
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  
Rick Dunford, Manager of Public Works  
Michelle Thornton, Deputy Treasurer/I.T. Coordinator  
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 – 104 – Minutes**

Deputy Mayor Sherry Senis – Councillor Anita Locke –  
That the minutes of the special Council meeting of May 17<sup>th</sup>, 2022 and the regular Council meeting of May 24<sup>th</sup>, 2022, be adopted.

Carried.

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

None.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2022 – 105 – Asset Management Plan – Roads and Finance**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –  
That the report of the Manager of Financial Services regarding Asset Management Plan – Roads and Finance be received for information.

Carried.

**Resolution No. 2022 – 106 – Planning Act changes for Site Plan Control approval  
Site Plan Approval By-law and Guidelines**

Councillor Anita Locke – Deputy Mayor Sherry Senis –  
That the report of the Manager of Building and Planning regarding the Bill 109 amendments to the Planning Act relating to the approval of Site Plan Control applications be received for information; and

That By-law 2022-050, being a By-law to designate the Township of Selwyn as a Site Plan Control Area and to repeal By-law 2021-054, be forwarded to the By-law section of the agenda for consideration.

Carried.

### **Consent**

#### **Resolution No. 2022 – 107 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Anita Locke – Councillor Donna Ballantyne –

#### **Correspondence for Direction**

None.

#### **Correspondence for Information**

That the following items of correspondence be received for information:

1. AMO - Federal Housing Accelerator Fund, Federal Flood Hazard Identification + Mapping Program Webinar, and National Adaptation Strategy for Climate Change Action Consultation
2. Town of Espanola – Support of Ukraine
3. City of Cambridge - Joint and Several Liability
4. City of Cambridge - Ontario Must Build it Right the First Time
5. City of Kitchener – Energy Performance Tiers
6. Township of Lanark Highlands - Ontario Must Build it Right the First Time
7. Niagara Region – Voluntary Russian Sanction
8. Municipality of Shuniah – Community Schools Alliance Action Plan
9. Municipality of Shuniah – Support for Infrastructure
10. Christ Church Community Museum – Thank You
11. Ennismore Garden Club – Thank You
12. Town of Blue Mountains – Voters List Information to Candidates; 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. Revised Draft County Official Plan
  - Attachment 1 - Selwyn Mapping
  - Attachment 2 - Natural Heritage System Overlay
2. James A. Gifford Causeway Engineering Services Scope Change Request
  - Attachment - Presentation – June 1, 2022
3. Eastern Ontario Regional Network – Update
4. Minutes - May 18, 2022; and

### **Committee Reports**

That the minutes of the Municipal Heritage Committee meeting of April 28, 2022; and

That the minutes of the Joint Trails and Parks & Recreation Committee meeting of May 11<sup>th</sup>, 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
- Sustainability, Culture and Senior Services – Councillor Anita Locke
- Governance and Inter-Governmental Relations – Mayor Andy Mitchell

### **Other, New & Unfinished Business**

#### **Resolution No. 2022 – 108– Special Meeting – June 15, 2022**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the virtual special meeting of Council scheduled for June 15, 2022 at 3:30 PM to review the Township's Asset Management Plan also include a discussion regarding the County Official Plan Project Update.

Carried.

### **By-laws**

#### **Resolution No. 2022 – 109 – By-laws First, & Third Reading**

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2022-050, being a By-law to designate a Site Plan Control Area and to repeal By-law 2021-054, be read a first, second and third time and finally passed.

Carried.

#### **Resolution No. 2022 – 110 – Confirming**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That By-law 2022-051, being a By-law to confirm the proceedings of the meeting of Council held on June 7, 2022 be read a first, second and third time and finally passed.

Carried.

### **Adjournment**

#### **Resolution No. 2022 – 111 – Adjournment**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the meeting be adjourned (5:42 PM)

Carried.