

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 28, 2022**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 28, 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
Rick Dunford, Manager of Public Works
Michelle Thornton, Deputy Treasurer/I.T. Coordinator
Tania Goncalves, Deputy Clerk
Meaghan Larocque, Communications & Marketing Coordinator

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

A moment of silence was observed in memory of former volunteer firefighter George Jackman who dedicated 51 years to the Township Fire Department.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2022 – 117 – Minutes

Councillor Anita Locke – Councillor Donna Ballantyne –
That the minutes of the regular Council meeting of June 7th, 2022 and the special Council meeting of June 15th, 2022 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Nicole Cameron from Engage Engineering made a presentation to Council to provide an update on the Ennismore Community Improvement Plan project. Ms. Cameron discussed the scope of work, project timelines and the draft landscape design.

Resolution No. 2022 – 118 – Ennismore CIP Public Realm Improvements

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –
That the presentation from Nicole Cameron of Engage Engineering regarding the Ennismore Community Improvement Plan and the report from Communications & Marketing Coordinator Meaghan Larocque regarding the same be received for information; and

That the Ennismore Community Improvement Plan public realm upgrades be considered in three parts:

- Part 1 – (proposed 2023) intersection improvements and sidewalk to Earl Ave
- Part 2 – (future) barrier curb & sidewalk adjacent to St. Martin's School
- Part 3 – (future) curb and sidewalk from east limit of Sullivan's General Store for 500m east, subject to the relocation of hydro poles to maintain existing boulevard and add concrete sidewalk; and

That Council endorse moving forward with the final design of works identified in Part 1 in the fall of 2022 and that the final tender approval be considered by Council for inclusion in the 2023 Capital Budget, which will include a funding plan, at the December 8, 2022 Capital Budget meeting; and

That given Part 2 and 3 include the need for utility relocation and coordination with the County of Peterborough who has jurisdiction over the roadway, these components be considered at a future time.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2022 – 119 – Asset Management Plan – Final Draft

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Manager of Financial Services regarding the 2022 Asset Management Plan – Final Draft be received for information; and

That the 2022 Asset Management Plan, as presented, be approved and posted on the Township website.

Carried.

Resolution No. 2022 – 120 – Draft Council Communicator

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Deputy Clerk and the Communications & Marketing Coordinator regarding the draft Council Communicator newsletter be received for information; and

That the newsletter, as amended to reflect Council's feedback, be approved and mailed to Township residents.

Carried.

Resolution No. 2022 – 121 – Letters of Congratulations

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis

That congratulatory letters be forwarded to newly appointed Peterborough Detachment Commander/Inspector Chris Galeazza and re-elected Member of Provincial Parliament Dave Smith.

Carried.

Consent

Resolution No. 2022 – 122 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Public Works with respect to the 2021 Smith Landfill Annual Report, as prepared by Cambium Environmental, be received for information; and

That the report of the Manager of Public Works with respect to the 2019 – 2021 Monitoring Report for the Ennismore Waste Disposal Site, as prepared by Cambium Environmental, be received for information; and

Correspondence for Direction

None.

Correspondence for Information

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - Blue Box Transition, Flood Hazard Identification Mapping Program, & Conservation Authorities Act Regulations Webinar
2. Ontario Provincial Police – Executive Appointment – Chris Galeazza
3. Peterborough Police Services – 2021 Annual Report
4. Peterborough Board of Health Summary – June 8, 2022

5. Peterborough & Kawartha Chamber – Newsletter June 6, 2022
6. Municipal Engineers Association - The Retention of Professional Engineers at Ontario Municipalities
7. Town of Aurora - Mandatory Firefighter Certification
8. Town of Aurora - Private Member's Bill C-233 "Keira's Law"
9. Operation Smile Canada – Thank You
10. Richard and Hilary Nunes – Thank You; and

Committee Reports

That the minutes of the Peterborough Police Services Board meeting of May 3, 2022; and

That the Peterborough Police Services Board – Q1 Policing Activity Report – Ward of Lakefield; and

That the minutes of the Selwyn Public Library Board Meeting of April 26, 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

None.

By-laws

Resolution No. 2022 – 123 – Confirming

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That By-law 2022-053, being a By-law to confirm the proceedings of the meeting of Council held on June 28, 2022 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2022 – 124 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:12 pm)

Carried.