

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, July 12, 2022**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, July 12, 2022.

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

Regrets: Councillor Donna Ballantyne

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
Gord Jopling, Fire Chief
Sarah Hennessey, Chief Librarian/ CEO
Michelle Thornton, Deputy Treasurer/I.T. Coordinator
Per Lundberg, Planner
Tania Goncalves, Deputy Clerk
Natalie Gennaro, Administrative Assistant – Community & Corporate Services

The Council meeting commenced at 6:20 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2022 – 128 – Minutes

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the minutes of the regular Council meeting of June 28th, 2022 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Council welcomed new employee Natalie Gennaro, Administrative Assistant – Community & Corporate Services.

Chris Kawalec, Community Development Program Manager from the City of Peterborough, Christie Nash from Arising Collective, and Alana Solman, CAO for the Township of North Kawartha made a presentation to Council regarding the Community Safety and Wellbeing Plan. The presentation reviewed the Plan's key objectives and the consultation findings.

Resolution No. 2022 – 129 – Community Safety & Wellbeing Plan Update

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report and presentation regarding the Community Safety and Well-being Plan be received for information; and

That the Community Safety and Well-being Plan be adopted as presented; and

That the Community Safety and Well-being Plan be submitted to the Solicitor General of Ontario as required under the *Safer Ontario Act*.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2022 – 130 – Q2 Department Work Plans

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Chief Administrative Officer with regard to the 2022 Work Plan 2nd Quarter Update as prepared by each Department Manager be received for information.

Carried.

Resolution No. 2022 – 131 – Financial Statement Review – 2022 Q2

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Manager of Financial Services regarding the Financial Statement Review – 2022 Q2 be received for information.

Carried.

Resolution No. 2022 – 132 – Budget Amendment #1 & #2 - 2022

Councillor Gerry Herron – Councillor Anita Locke –

That the report of the Manager of Financial Services related to Budget Amendment #1 & #2 - 2022 be received for information; and

That the Manager of Financial Services include this report with the supporting 2022 budget working papers to be provided to the audit team; and

That Council have regard for these housekeeping amendments when an amended PSAB Budget Compliance Report is presented for endorsement later in the year.

Carried.

Resolution No. 2022 – 133 – ORCA Program and Service Inventory and Related Agreements

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Chief Administrative Officer with respect to the ORCA Program & Service Inventory and related agreements required for compliance with Ont. Regulation 682/21 under the Conservation Authorities Act be received for information; and

That By-law 2022- 055, a By-law to authorize the execution of the Plan Review & Technical Clearances Services Agreement and the Cost Apportionment Agreement for the Category 3 service/programs (e.g. water monitoring, land stewardship, climate change initiatives), be brought forward under the By-laws section of the agenda.

Carried.

Consent

Resolution No. 2022 – 134 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Manager of Building and Planning regarding Short Term Rental Enforcement Activity be received for information; and

That the report of the Manager of Public Works with respect to a new tandem cab and chassis truck be received for information; and that the RFP from Winslow Gerolamy Motors Limited, in the amount of \$172,264.00 (HST excluded) be approved; and

That the report of the Manager of Building and Planning regarding the proposed Rogers Telecommunications Tower at the Lakefield lagoon property be received for information; and that the Township advise Rogers Communications that the Township would consider a proposal to locate the telecommunication on the Lakefield lagoon property with the application to be submitted and evaluated in accordance with the CRINS protocol; and

That the report of the Chief Administrative Officer with regard to the extension of the Curbside Garbage Collection Contract be received for information, and that By-law 2022 – 056, a By-law to authorize the Chief Administrative Officer to execute a Memorandum of Understanding with Waste Connections of Canada Inc. for an extension of the current curbside garbage collection contract for a two-year period, be brought forth for passage under the By-laws section of the agenda; and

Correspondence for Direction

None.

Correspondence for Information

That the following items of correspondence be received for information:

1. AMO – New Cabinet Sworn in
2. AMO Alert – Various Updates
3. The Ministry of the Environment, Conservation and Parks – Blue Box Transition
4. Municipality of West Lincoln – Funding Support for Infrastructure Projects
5. Municipality of West Lincoln – More Homes for Everyone Act
6. County of Frontenac – Community Schools Alliance
7. Municipality of Shuniah – Release of Documents - Mohawk Institute Residential School
8. Hastings County – Amber Alert
9. Municipality of Tay Valley – Annual Emergency Exercise; 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. Final Draft Official Plan – Staff Report
 - Correspondence - New County Official Plan
2. Off-Road Vehicles – Staff Report & Presentation
3. PKED - 2022 Mid-Year Progress Report
4. Council Meeting Calendar Amended by By-law 2022-31
5. Minutes – June 1, 2022; and

Committee Reports

That the minutes of the Selwyn Public Library Board Meeting of May 31, 2022; and

That the minutes of the Peterborough Police Services Board meeting of May 31, 2022; and

That the Peterborough Police Services Board – Various Q1 Policing Activity Reports including Complaints, Non-Offence Calls for Service, Crime Statistics and Lakefield Statistics be received for information.

Carried.

Petitions

None.

Council Portfolio Updates

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

- 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 – 135 – By-laws First, & Third Reading

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2022-055, being a By-law to authorize the execution of various agreements between the Township of Selwyn and the Otonabee Region Conservation Authority; and

That By-law 2022-056, being a By-law to authorize the execution of a Memorandum of Understanding with Waste Connections of Canada Inc. be read a first, second and third time and finally passed.

Carried.

Resolution No. 2022 – 136 – Confirming

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2022-057, being a By-law to confirm the proceedings of the meeting of Council held on July 12, 2022 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2022 – 137 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:15 pm)

Carried.