

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, September 27, 2022**

Virtual Council Meeting

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, September 27th, 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
Per Lundberg, Planner
Lily Morrow, Sustainability Coordinator
Michelle Thornton, Deputy Treasurer/I.T. Coordinator

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2022 – 165 – Minutes

Councillor Donna Ballantyne – Councillor Anita Locke –

That the minutes of the regular Council meeting of September 13, 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 – 166 – Climate Change Action Plan Update

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report and presentation from the Sustainability Coordinator regarding the Climate Change Action Plan update be received for information.

Carried.

Consent

Resolution No. 2022 – 167 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Mayor Andy Mitchell – Councillor Donna Ballantyne –

That the report from the Fire Prevention Officer regarding Fire Prevention Week be received for information; and that October 9 -15, 2022 be declared as Fire Prevention Week in the municipality; and that we encourage all residents to test their smoke and CO alarms once a month and replace their

batteries once a year and during the month of October that they be encouraged to install smoke alarms in all bedrooms and to hold a home fire drill and practice their home escape plan; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2022-066, being a By-law to authorize the Clerk to execute a Demolition Agreement between the Corporation of the Township of Selwyn and Bradley and Donna Walker to permit the occupancy of an existing single-family dwelling during the construction of a single-family dwelling on the same property; and that By-law 2022-067, being a By-law to authorize the execution of various Merger Agreements between Roger and Brenda Glover, the Township of Selwyn and various purchasers for lands described as Part Lot 18 & 19, Concession 11 in the Smith Ward be forwarded to the By-law section of the agenda for consideration; and

Correspondence for Direction

That the following items of correspondence be received for information and that staff proceed with the recommended direction therein:

1. Lakefield Trail Committee- Letter to Council

That the correspondence from the Lakefield Trail Committee recommending that the Township consider a program to assist private property owners with tree planting as result of the recent derecho storm that caused severe tree damage/destruction be received for information; and that the Lakefield Trail Committee be advised that the Township is investigating grants and other funding mechanisms to implement a tree give-away initiative similar to the Township's 2020 Releaf tree give-away; and

Correspondence for Information

That the following items of correspondence be received for information:

2. Township of McGarry- Removal of Councillors
3. Lakefield Animal Welfare Society- Thank you
4. Fairhaven Committee of Management – Announcement; 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. Report - 2nd Quarter report
2. Report - Recognition Awards Costs and Budget
3. Presentation - Housing and Homelessness Update
4. County Council Regular Meeting Minutes – August 24, 2022
5. Ministry of Municipal Affairs and Housing – More Homes for Everyone Act, 2022 – Approval Timeline Suspended; and

Committee Reports

That the minutes of the Parks and Recreation Advisory Committee meeting of September 7, 2022; and

That the minutes of the Municipal Heritage Committee meeting of July 20, 2022; and

That the minutes of the Smith-Ennismore Police Services Board meeting of July 29, 2022; and

That the minutes of the Peterborough Police Services Board meeting of August 16, 2022, and the various Q2 reports; and

That the minutes of the Economic Development and Business Committee meeting of May 30, 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

By-laws

Resolution No. 2022 – 168 – By-laws First, & Third Reading

Councillor Anita Locke – Mayor Andy Mitchell –

That By-law 2022-066, being a By-law to authorize the Clerk to execute a Demolition Agreement between the Corporation of the Township of Selwyn and Bradley and Donna Walker related to 2500 Chemong Road; and

That By-law 2022-067, being a By-law to authorize the execution of various Merger Agreements between Roger and Brenda Glover, the Township of Selwyn and various purchasers for lands described as Part Lot 18 & 19, Concession 11 in the Smith Ward be read a first, second and third time and finally passed.

Carried.

Other, New & Unfinished Business

Resolution No. 2022 – 169 – Closed Session

Councillor Donna Ballantyne – Councillor Gerry Herron –

That the next portion of the meeting be closed to the public pursuant to Section 239 (2) (b) and (e) in order that Council may discuss a litigation or potential litigation matter affecting the municipality and a matter regarding an identifiable individual (7:04 PM).

Carried.

Resolution No. 2022 – 170 – Rise Closed Session

Councillor Donna Ballantyne – Councillor Anita Locke -

That Council now rise from closed session (7:38 PM)

Carried.

Resolution No. 2022 – 171 – Confirming

Mayor Andy Mitchell – Councillor Anita Locke -

That By-law 2022-068, being a By-law to confirm the proceedings of the meeting of Council held on September 27, 2022 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2022 – 172 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne -
That the meeting be adjourned. (7:40 PM)

Carried.