

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, November 8, 2022
Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 8th, 2022 at the Council Chambers, 1310 Centre Line.

Council Present: Mayor Andy Mitchell
(in-person) Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron

Council Present: Councillor Anita Locke
(virtually)

Staff Present: Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
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.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2022 – 187 – Minutes

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the minutes of the regular Council meeting of October 11, 2022 be adopted.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

None.

Resolution No. 2022 – 188 – SE-PSB – Speed Awareness Board

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the recommendation from the Smith Ennismore Police Services Board requesting that Council consider including an additional \$7000.00 in the capital budget for a secondary portable speed awareness board and the necessary mounting equipment for the 2023 Capital budget be deferred.

Carried.

Consent

Resolution No. 2022 – 189 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the report from the CAO regarding the utilization of delegated authority during the Lame Duck period be received for information; and that the Manager of Financial Services include the impacts of these changes in the year-end budget amendment report and the amended PSAB Budget Compliance Report; and

That the report of the Manager of Community & Corporate Services/Clerk regarding the Year 20 Work Plan and the summary of the Year 19 Accomplishments of the Joint Township of Selwyn and County of Peterborough Accessibility Advisory Committee be received for information; and that the Council of the Township of Selwyn endorse the Year 20 Work Plan to meet the requirements of the Accessibility for Ontarians with Disabilities Act for submission to the Ministry for Seniors and Accessibility; and

That the report of the Project Coordinator – Water & Sewer regarding the Ministry of the Environment and Climate Change Drinking Water System Inspection report for the Woodland Acres Drinking Water System be received for information; and

Correspondence for Direction

1. Otonabee Conservation - 2023 Operating & Capital Budget Letter and Presentation

That the letter and presentation from Janette Loveys Smith, Chief Administrative Officer/Secretary-Treasurer of the Otonabee Region Conservation Authority (ORCA), related to their 2023 budget request be received for information; and that the Manager of Financial Services/Treasurer incorporate the requested funds as part of the ORCA levy in the 2023 Budget; and

Correspondence for Information

That the following items of correspondence be received for information:

2. Ontario Building More Electricity Generation and Storage
3. Ministry of Municipal Affairs and Housing – More Homes Built Faster
4. 2022 ORCA Board Appointment
5. AMO – Policy Update
6. Peterborough Public Health - Board of Health Summary
7. Peterborough Public Health- Strategic Plan & Final Plan
8. AMO – Bill 23 More Homes Built Faster Act and Bill 23
9. Solicitor General - Proposal for OPP Detachment Board
10. Watson & Associates - Bill 23 Summary
11. Dorion Township - Ontario Wildlife Damage Compensation Program
12. Fourcast - Thank you; 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. Official Plan Amendment - Bill 109 Changes
 - Appendix A - Technical Report
 - Appendix B – Official Plan Amendment No. 74
 - Appendix C – Supporting Resolutions
 - Presentation Bill 109 Changes
2. Transportation Master Plan Update
 - Appendix A - Transportation Master Plan Update
 - Appendix B – Executive Summary
3. Official Plan Amendment - 26 Edward Street
 - Appendix A – Technical Report
 - Appendix B - Official Plan Amendment No. 67

- Appendix C - Resolution No. 2022-176 from Township of Selwyn Council
- 4. Minutes – October 5, 2022 and October 19, 2022; and

Committee Reports

That the minutes of the Economic Development and Business Committee meeting of September 26, 2022; and

That the minutes of the Smith-Ennismore Police Services Board meeting of October 17, 2022 be received for information.

Carried.

Other, New & Unfinished Business

Resolution No. 2022 – 190 – 2023 ROMA Delegation Request

Councillor Donna Ballantyne – Councillor Anita Locke –

That the Township of Selwyn request the following delegations at the 2023 ROMA Conference:

1. Ministry of Long-Term Care – the need for additional long-term care beds
2. Ministry of Municipal Affairs and Housing – affordable housing needs
3. Ministry of Health – the need to fast-track the recruitment of foreign-trained healthcare personnel
4. Ministry of Municipal Affairs and Housing – Bill 23, More Homes Built Faster Act

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

Deputations and/or Invited Persons and/or Public Meeting

Township Planner, Per Lundberg announced that the Township of Selwyn is holding a public meeting to consider applications to amend the Comprehensive Zoning By-law for the Township of Selwyn, in accordance with Section 34 of The Planning Act. The prescribed notice of the public meeting was provided by prepaid first class mail to all residents within a 120 metre radius of the subject property as well as by way of a sign being posted on the property. The notice was provided to the prescribed ministries and agencies via email and was also available on the Township website. If a person or public body does not make an oral submission at the public meeting or make a written submission to the Township of Selwyn before the Zoning By-law is passed the person or public body is not entitled to appeal the decision of the Council of the Township of Selwyn to the Ontario Land Tribunal, nor can a person or public body be added as a party to the hearing of an appeal before the Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so. In order to be notified of the decision of the Township of Selwyn on the proposed Zoning By-law Amendment, a written request must be made to the Township.

A public meeting commenced at 6:30 PM to consider an application to amend the Township's Comprehensive Zoning By-law in accordance with Sections 34 of The Planning Act. The amendments relate to the property described as Part of Lot 28, Concession 12 in the Smith Ward having the municipal address of 2225 Northey's Road. Mr. Lundberg noted that the zoning By-law amendment is a condition of a consent application (County File No. B-5-22) that has been granted provisional approval. The subject lands are designated Rural and zoned Rural (RU) Zone and Environmental Protection (EP) Zone. The severed parcel is within a portion of the subject lands that is currently zoned (RU) Zone. It was noted that a Minimum Distance Separation I (MDS I) arc intersects the proposed severed parcel in the northwest corner. The Provincial MDS I guidelines normally prohibit the creation of a new lot where an MDS I arc intersects a lot that is less than 1 hectare in area. Enlargement of the proposed severed parcel is not possible due to wetland features and related setbacks required by the Growth Plan for the Greater Golden Horseshoe. In order to permit the consent application, the portion of the subject property that is intersected by the MDS I arc will be zoned Development (D) Zone which will have the effect of prohibiting any buildings or structures within this portion of the property. The applicant's agent Diana Keay from D.M. Wills was in attendance to answer any questions. No one spoke in favour of or in opposition to the application. There were no members of the public in attendance. The meeting concluded at 6:35 PM.

Resolution No. 2022 – 191 – ZBA – 2225 Northey's Road

Councillor Gerry Herron – Deputy Mayor Sherry Senis –

That the report of the Planner regarding the zoning By-law amendment related to lands described as being Part of Lot 28, Concession 12 in the Smith Ward having the municipal address of 2225 Northey's Road be received for information; and

That By-law 2022-074, being a By-law to re-zone certain lands situated in Part of Lot 28, Concession 12 in the Smith Ward from Rural (RU) Zone to Rural Residential (RR) Zone and Development (D) Zone be brought forward to the By-law section of the agenda for consideration.

Carried.

In recognition of the final Council meeting for the current term (2018-2022), Council members made their farewell addresses.

By-laws

Resolution No. 2022 – 192 – By-laws First, & Third Reading

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2022-074, being a By-law to re-zone certain lands situated in Part of Lot 28, Concession 12 in the Smith Ward from Rural (RU) Zone to Rural Residential (RR) Zone and Development (D) Zone (2225 Northey's Road) be read a first, second and third time and finally passed.

Carried.

Resolution No. 2022 – 193 – Letter of Congratulations – Mike Goble

Councillor Donna Ballantyne – Councillor Gerry Herron –

That a letter of appreciation be forwarded to Training Officer Mike Goble for his years of service with the Selwyn Fire Department and wishing him the best in his new endeavour.

Carried.

Resolution No. 2022 – 194 – Closed Session

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the next portion of the meeting be closed to the public pursuant to Section 239 (2) (e) in order that Council may discuss litigation or potential litigation matter(s) affecting the municipality (7:09 PM).

Carried.

Resolution No. 2022 – 195 – Rise Closed Session

Councillor Donna Ballantyne – Councillor Gerry Herron –
That Council now rise from closed session (7:13 PM)

Carried.

Resolution No. 2022 – 196 – Confirming

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That By-law 2022-075, being a By-law to confirm the proceedings of the meeting of
Council held on November 8, 2022 be read a first, second and third time and finally
passed.

Carried.

Adjournment

Resolution No. 2022 – 197 – Adjournment

Deputy Mayor Sherry Senis – Councillor Gerry Herron –
That the meeting be adjourned. (7:15 PM)

Carried.