

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, March 14th, 2023**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 14, 2023 at the Council Chambers, 1310 Centre Line.

Present: Mayor Sherry Senis
Deputy Mayor Ron Black
Councillor John Boyko
Councillor Mary Coulas
Councillor Brian Henry

Staff Present: Janice Lavalley, CAO
R. Lane Vance, Manager of Finance/Treasurer
Angela Chittick, Manager of Community & Corporate Services /Clerk
Mike Richardson, Manager of Recreation Services
Adam Tobin, Manager of Public Works
Robert Kelly, Manager of Building and Planning
Per Lundberg, Planner
Michelle Thornton, Deputy Treasurer
Alex Ernst, Project Coordinator - Water and Wastewater

The Council meeting commenced at 1:10 pm with Mayor Senis in the Chair.

Alex Ernst was introduced to Council by Manager of Public Works Adam Tobin. Alex is the Township's new Water and Wastewater Coordinator.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2023 –039 – Minutes

Councillor John Boyko - Councillor Mary Coulas -

That the minutes of the regular Council meeting held on February 28, 2023 be adopted.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2023 – 040 – Development Charges Study Update

Deputy Mayor Ron Black - Councillor Brian Henry -

That the report of the Manager of Financial Services entitled Development Charges Study Update be received for information; and

That By-law 2023 - 017 being a By-law to authorize the execution of an agreement to engage the services of Watson & Associates Economists Limited to complete a Development Charges Study be forwarded to the By-law section of the agenda for Council consideration.

Carried.

Resolution No. 2023 – 041 – 2022 Road Needs Study

Councillor Brian Henry – Deputy Mayor Ron Black -

That the report of the Manager of Public Works regarding the 2022 Road Needs Study be received for information; and

That the 2022 Road Needs Study, along with ongoing operational observations of road conditions, be utilized to help guide the Township's road maintenance and construction project decision-making over the next 5 years.

Carried.

Consent Items

Resolution No. 2023 – 042 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Brian Henry – Councillor Mary Coulas-

That the report of the Chief Administrative Officer with respect to the COVID-19 Vaccination Policy be received for information; and that By-law 2023-019, a By-law to rescind the COVID-19 Vaccination Policy, Number 1.10 of the Township's Organizational Policy, be brought forth to the By-laws section of the agenda for passage; and

That the report of the Manager of Financial Services related to Budget Amendment #1 - 2023 be received for information; and that the Manager of Financial Services includes this report with the supporting 2023 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; and

That the report of the Manager of Building and Planning with respect to a new PHEV for the Building Department be received for information; and that the RFP from Peterborough Mitsubishi, in the amount of \$49,348.00 (HST Excluded) be approved; and

Correspondence for Direction

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

1. Association of Municipalities of Ontario - End Homelessness In Ontario

Whereas the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario; and

Whereas homelessness requires a range of housing, social service and health solutions from government; and

Whereas homelessness is felt most at the level of local government and the residents that they serve; and

Whereas municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and

Whereas leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

Therefore be it resolved that the Township of Selwyn calls on the Provincial Government to urgently:

- a) Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b) Commit to ending homelessness in Ontario;
- c) Work with AMO and a broad range of community, health, indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal; and Further that a copy of this resolution be sent to the Minister of Municipal Affairs

and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario; and

Correspondence for Information

That the following items of correspondence be received for information:

2. Ontario Energy Board – Application by Enbridge Gas INC.
 - Notice Hearing
 - Enbridge Package
3. Peterborough Public Health – Explore Improvements to HVAC Systems
4. Ministry of Natural Resources and Forestry - Proposed changes related to floating accommodations
5. Township of Moonbeam - English Public School Boards Association
6. Township of Ashfield- Colborne- Wawanosh- School Board Election Costs -Letter of Support
7. Township of Ashfield- Colborne- Wawanosh - Letter of Resolution - Voters List
8. Municipality of Trent Lakes - Oath of Office
9. Town of Grimsby - Barriers for Women in Politics
10. Town of Grimsby - Changes to the Municipal Heritage Register
11. Lakefield Community Food Bank - Thank you to Polar Fest.
12. Trent University - Greetings; and

County Correspondence for Direction:

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

1. Community Health Centre – Letter of Support
 - Attachment – Information Sheet

Whereas Peterborough has the 4th highest level of marginalized individuals among 42 Ontario Health Teams and is without a primary health care model designed and resourced to serve its highly marginalized population resulting in very poor outcomes on health measures, including high costs; and

Whereas a Peterborough Community Health Centre would support the attraction of new physicians, provide accessible care and generate cost savings by offering the right care at the right place;

Now be it resolved that the Township of Selwyn endorses the proposal for a Peterborough Community Health Centre (CHC) as submitted in August 2022 to Ontario Health by the Peterborough Ontario Health Team; and

County Correspondence for Information:

That the following items of correspondence from the County of Peterborough be received for information:

2. 2023 Final Budget – Report
3. Garbage Upload Study Request for Proposal Specifications – Report
 - Attachment – Garbage Upload Study
4. Hazardous and Special Products (HSP) Regulation Implications – Report
5. Minutes Waste Management Committee of February 13, 2023
6. Minutes Regular Meeting of February 15, 2023; and

Committee Reports

That the minutes of the Accessibility Advisory Committee Minutes of November 9, 2022; and

That the February 7, 2023 minutes of the Peterborough Police Services Board and 4th quarter reports be received for information.

Carried.

Petitions

None.

Other, New & Unfinished Business

None.

Deputations and/or Invited Persons and/or Public Meeting

A public meeting commenced at 1:30 PM.

Township Planner, Per Lundberg announced that the Township of Selwyn is holding a public meeting to consider an application 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 1:30 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 2, Concession 4 in the Smith Ward having the municipal address of 124 Lindsay Road. Mr. Lundberg noted that the zoning By-law amendment is a condition of consent to sever application B-131-22, which was imposed by the Township. The proposed consent has been granted provisional consent by the County of Peterborough. The severed parcel will be re-zoned to the Rural Residential Exception 598 (RR-598) Zone to recognize a residential use for the lot as well as lot area and lot frontage deficiencies of the proposed severed lot with regard to the Rural Residential (RR) Zone regulations which require a 4050 m² lot size and a 45-metre lot frontage. The severed parcel is developed with an existing single detached dwelling. The retained parcel is developed with the Craftworks at the Barn antique and craftwork shop. Three members of the public were in attendance, including two owners of 132 Lindsay Road (Junkin) who expressed no concerns. ORCA and Enbridge Gas Inc provided comments with no issues. The meeting concluded at 1:33PM.

Resolution No. 2023 –043 – Zoning By-law Amendment – 124 Lindsay Road. Part Lot 2, Concession 4 (Smith)

Councillor Mary Coulas – Councillor Brian Henry -

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as being Part of Lot 2, Concession 4 in the Smith Ward be received for information; and

That By-law 2023-018, being a By-law to re-zone certain lands situated in Part of Lot 2, Concession 4 in the Smith Ward (124 Lindsay Road) from Highway Commercial Exception 194 (C1-194) to Rural Residential Exception 598 (RR-598) Zone be brought forward to the By-law section of the agenda for consideration.

Carried.

By-laws

Resolution No. 2023 –044 – By-laws First, & Third Reading

Deputy Mayor Ron Black – Councillor John Boyko -

That By-law 2023-016, being a By-law to appoint Councillor Brian Henry as the Council representative to the Municipal Heritage Committee; and

That By-law 2023-017, being a By-law to authorize the execution of the Development Charges Study contract between the Township of Selwyn and Watson & Associates Economists; and

That By-law 2023-018, being a By-law passed pursuant to the provisions of Section 34 of *The Planning Act*, R.S.O. 1990, as amended to amend the Township of Selwyn Comprehensive Zoning By-law No. 2009-021, related to 124 Lindsay Road as otherwise amended; and

That By-law 2023-019, a By-law to rescind the COVID-19 Vaccination Policy, Number 1.10 of the Township's Organizational Policy, be read a first, second and third time and finally passed.

Carried.

Resolution No. 2023 – 045– Confirming By-law

Councillor John Boyko – Deputy Mayor Ron Black –

That By-law 2023-020, being a By-law to confirm the proceedings of the regular meeting of Council held on March 14, 2023 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2023 – 046– Adjournment

Councillor Brian Henry – Councillor Mary Coulas –

That the meeting be adjourned. (1:35 PM)

Carried.