

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, April 25<sup>th</sup>, 2023**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, April 25<sup>th</sup>, 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  
Robert Kelly, Manager of Building and Planning  
Adam Tobin, Manager of Public Works  
Gord Jopling, Fire Chief  
Tania Goncalves, Deputy Clerk  
Lily Morrow, Sustainability Coordinator

The Council meeting commenced at 1:00 pm with Mayor Senis in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2023 –077 – Minutes**

Councillor Brian Henry – Councillor Mary Coulas –  
That the minutes of the regular Council meeting held on April 11<sup>th</sup>, 2023 be adopted.

Carried.

**Deputations and/or Invited Persons and/or Public Meeting**

Peter Simcisko from Watson & Associates Economists Ltd. made a presentation to Council regarding the Township's Development Charges Study.

**Resolution No. 2023 – 078 – Watson & Associates Economists Ltd. –  
Development Charges Update**

Deputy Mayor Ron Black – Councillor John Boyko –  
That the presentation from Peter Simcisko of Watson & Associates Economists Ltd. regarding the development charges study update be received for information.

Carried.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2023 – 079 – Lakefield Water & Sewer Budget 2023**

Councillor Brian Henry – Deputy Mayor Ron Black –  
That the report related to the Lakefield Water & Sewer Budget 2023 be received for information; and

That the Township adopt the Budget Compliance Report for expenses excluded from the 2023 Lakefield Water & Sewer budget as outlined in and as a requirement of Ontario Regulation 284/09; and

That Department # 30 - Lakefield Sewer and Department # 31 - Lakefield Water Budget 2023 be approved as presented; and

That a report be brought back to Council with the respective water and sewer rate By-laws to increase rates by 1% effective with the July 2023 billing cycle.  
Carried.

**Resolution No. 2023 – 080 – Refreshment Vehicle Licencing Update**

Councillor Mary Coulas – Deputy Mayor Ron Black –

That the report of the Manager of Building and Planning regarding the Refreshment Vehicle Licencing By-law update be received for information; and

That a final draft of the By-law be amended to reflect the input received from Council and the public and be brought to a future meeting.

Carried.

**Resolution No. 2023 – 081 – Joint Council Meetings**

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Manager of Community & Corporate Services/Clerk regarding joint Council meetings be received for information; and

That a special meeting of Council be scheduled on September 28, 2023 at 9:00 AM as a joint information sharing meeting with Curve Lake First Nation, Municipality of Trent Lakes and the Township of North Kawartha.

Carried.

Mayor Sherry Senis left the Chair in order to bring a motion forward pertaining to the Pollinator Paradise Initiative. Deputy Mayor Ron Black assumed the Chair.

**Resolution No. 2023 – 082 – Pollinator Paradise Initiative**

Mayor Sherry Senis – Councillor John Boyko –

That the report of the Sustainability Coordinator regarding the Pollinator Paradise Initiative be received for information; and

That Council endorse the launch of the Pollinator Paradise initiative on the Township's website.

Carried.

Mayor Senis resumed the Chair.

**Resolution No. 2023 – 083 – 2023 Municipal Grant & Recognition Awards**

Deputy Mayor Ron Black – Councillor John Boyko –

That the report of the Corporate Services Assistant with respect to the 2023 Municipal Grants & Recognition Awards be received for information; and

That \$100.00 be allocated to Thomas A. Stewart Secondary School for the Community Service Award recipient to recognize a Selwyn graduating student; and

That the following groups be allocated a Municipal Grant for the year 2023:

Organization	Grant \$
1. Beautiful Buckhorn Foundation Inc.	\$238.00
2. Bridgenorth Beautification Committee	\$238.00
3. Buckhorn Community Centre & Athletic Association	\$238.00
4. Buckhorn District Tourist Association	\$238.00
5. Chemung Lake District Lions Club	\$238.00
6. Christ Church Community Museum	\$238.00

7.	Community Care Buckhorn	\$238.00
8.	Community Care Chemung	\$238.00
9.	Community Care Lakefield	\$238.00
10.	Ennismore Curling Club	\$238.00
11.	Kawartha Lakes Stewards Association	\$238.00
12.	Lakefield Animal Welfare Society	\$238.00
13.	Lakefield & District Horticultural Society	\$238.00
14.	Lakefield Agricultural Society	\$238.00
15.	Lakefield Community Garden	\$238.00
16.	Lakefield Farmers Market	\$238.00
17.	Lakefield Golden Years Club	\$238.00
18.	Lakefield Pride Picnic	\$238.00
19.	Quilts for Cancer Peterborough County	\$238.00
20.	Royal Canadian Legion Branch 77	\$238.00
21.	St. Paul's Catholic Church	\$238.00

Lost

**Resolution No. 2023 – 084 – 2023 Municipal Grant & Recognition Awards**

Councillor Mary Coulas – Councillor Brian Henry –

That the report of the Corporate Services Assistant with respect to the 2023 Municipal Grants & Recognition Awards be received for information; and

That \$100.00 be allocated to Thomas A. Stewart Secondary School for the Community Service Award recipient to recognize a Selwyn graduating student; and

That the following groups be allocated a Municipal Grant for the year 2023:

Organization	Grant \$
1. Beautiful Buckhorn Foundation Inc.	\$250.00
2. Buckhorn Community Centre & Athletic Association	\$250.00
3. Buckhorn District Tourist Association	\$250.00
4. Chemung Lake District Lions Club	\$250.00
5. Christ Church Community Museum	\$250.00
6. Community Care Buckhorn	\$250.00
7. Community Care Chemung	\$250.00
8. Community Care Lakefield	\$250.00
9. Ennismore Curling Club	\$250.00
10. Kawartha Lakes Stewards Association	\$250.00
11. Lakefield Animal Welfare Society	\$250.00
12. Lakefield & District Horticultural Society	\$250.00
13. Lakefield Agricultural Society	\$250.00
14. Lakefield Community Garden	\$250.00
15. Lakefield Farmers Market	\$250.00
16. Lakefield Golden Years Club	\$250.00
17. Lakefield Pride Picnic	\$250.00
18. Quilts for Cancer Peterborough County	\$250.00
19. Royal Canadian Legion Branch 77	\$250.00
20. St. Paul's Catholic Church	\$250.00

Councillor John Boyko – Yes

Councillor Mary Coulas – Yes

Councillor Brian Henry – Yes

Mayor Sherry Senis – Yes

Deputy Mayor Ron Black – No

Carried.

**Resolution No. 2023 – 085 – 2023 Municipal Grant & Recognition Policy**

Councillor John Boyko – Deputy Mayor Ron Black –  
That the Municipal Grant & Recognition Policy be reviewed to determine if any updates are required; and that consideration be given to conduct this policy review using the Task Team/Working Group Protocol once this Protocol is incorporated into the Township's Procedural By-law which is expected to take place in late Q2 of 2023.

Carried.

### **Consent Items**

#### **Resolution No. 2023 – 086 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Brian Henry – Councillor John Boyko –

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

1. Operation Smile Canada – Proclamation Longest Day of Smiles

That the correspondence from Operations Smiles be received for information; and that June 18, 2023 be declared as Longest Day of Smiles in the Township of Selwyn; and

2. Mr. Hadden – RE: Access to Water

That the correspondence from Mr. David Hadden requesting that consideration be given to extending Lakefield water services to his property located at 132 Strickland Street be received for information; and that staff be directed to prepare a report for a future Council meeting to outline the considerations Council will need to have regard for when considering the request to extend services to 132 Strickland Street which is a property located in the Township of Douro-Dummer and that Mr. Hadden be informed of the date when the staff report is brought forward to Council; and

3. Ashley Burnie, Peterborough Green-up – Shifting Gears 2023

That the correspondence from Ashley Burnie of Peterborough Green-Up requesting Selwyn Township to take part in the Shifting Gears May Challenge be received for information; and that Selwyn Township promote and endorse the Shifting Gears Challenge which is designed to support residents and workplaces across Peterborough Region to adopt active and sustainable transportation modes instead of using personal vehicles; and

#### **Correspondence for Information**

That the following items of correspondence be received for information:

4. Ministry of Municipal Affairs and Housing - Housing Supply Crisis
5. AMO Policy Update - Helping Homebuyers, Protecting Tenants Plan
6. AMO Policy Update - Less Red Tape, Stronger Economy Act Introduced & Upcoming AMO Events
7. City of Owen Sound - Support for Municipality of Chatham-Kent's Resolution on Reducing Municipal Insurance Costs
8. Municipality of Magnetawan - Support for Town of Essex 'The Reinstatement of Legislation Permitting a Municipality to Retain Surplus Proceeds from Tax Sales
9. Municipality of Shuniah - Support the resolution from the Town of Essex regarding Municipalities Retaining Surplus Proceeds from Tax Sales
10. Municipality of South Huron - Support for School Bus Stop Arm Camera
11. Town of Plympton - Wyoming - Support Resolution for Grimsby, Barriers for Women in Politics
12. Township of South Glengarry - Support of the Community Schools Alliance's Three Point Action Plan
13. Township of Mulmur - Bill 5
14. Lakefield Trail Stewardship Committee Update

15. Peterborough Public Health - Board of Health Meeting Summary
16. Peterborough & The Kawarthas - 2022 Business Count Report; and

**County Correspondence for Information:**

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

1. Report - Causeway Rehabilitation
2. Notice of Study Commencement Class Environmental Assessment  
Ward Street (County Road 18) Widening
3. Minutes Regular Meeting of Wednesday, April 5th 2023.

Carried.

**Resolution No. 2023 – 087 – Pick-up Truck Procurement**

Councillor Brian Henry – Councillor John Boyko –

That the report from the Fire Chief and Manager of Public Works dated April 25, 2023 regarding the procurement for the new pick-up trucks for the Fire Department and the Public Works Department be received for information; and

That staff be authorized to proceed with a tender for the supply of the pick-up trucks with the specifications to require the vehicles to be a General Motors product.

Carried.

**Resolution No. 2023 – 088 – Women in Politics**

Councillor John Boyko – Councillor Brian Henry –

That the correspondence from the Township Clearview and the Town of Cobourg regarding Barriers for Women in Politics be received by information.

Carried.

**Petitions**

None.

**Other, New & Unfinished Business**

**Resolution No. 2023 – 089 – Closed Session**

Councillor Brian Henry – Councillor John Boyko –

That the next portion of the meeting be closed to the public pursuant to Section 239 (2)(e) in order that Council may discuss:

- a. Matter regarding identifiable individuals - Section 239. (2) (b):
  - Council Board and Committee Appointments (verbal update)
  - Senior of Year Nominees (verbal update)
- b. Closed Session Minutes – April 11, 2023 (2:35 pm)

Carried.

**Resolution No. 2023 – 090 – Rise Closed Session**

Councillor John Boyko – Councillor Brian Henry –

That Council now rise from closed session (2:53 pm).

Carried.

**Resolution No. 2023 –091 – Municipal Heritage Committee Appointments**

Councillor Brian Henry – Councillor John Boyko –

That the following members be appointed to the Municipal Heritage Committee and that the appropriate appointing By-law be brought forward to the May 9<sup>th</sup>, 2023 Council meeting for adoption:

- James Forrester; Stephen Gavard; Valerie Kuch; Tom McAllister and Terry McQuitty.

Carried.

**Resolution No. 2023 –092 – Senior of the Year Nominees**

Deputy Mayor Ron Black – Councillor John Boyko –

That the Township of Selwyn apply to the Ministry of Citizenship and Multiculturalism to nominate Ennismore resident Helen Young for the Ontario Senior of the Year Award.

Carried.

**By-laws**

**Resolution No. 2023 –093 – Confirming By-law**

Councillor Brian Henry – Councillor Mary Coulas –

That By-law 2023-030, being a by-law to confirm the proceedings of the regular meeting of Council held on April 25, 2023 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2023 – 094 – Adjournment**

Councillor Brian Henry – Deputy Mayor Ron Black –

That the meeting be adjourned. (2:57 pm)

Carried.