

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, May 23rd, 2023**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, May 23rd, 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
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Financial Services
Robert Kelly, Manager of Building and Planning
Mike Richardson, Manager of Recreation Services
Adam Tobin, Manager of Public Works
Per Lundberg, Planner
Lily Morrow, Sustainability Coordinator
Tania Goncalves, Deputy Clerk

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2023 –112 – Minutes

Councillor John Boyko – Councillor Brian Henry –

That the minutes of the regular Council meeting held on May 9th, 2023 be adopted.
Carried.

Deputations and/or Invited Persons and/or Public Meeting

Council welcomed new employee Johnathon Lloyd, I.T. Support Specialist.

President of Lakefield Minor Hockey Association Miguel Hernandez made a presentation to Council to provide an update on the Board's composition, new initiatives and its three-year plan. Rejeanne Martin, Director of Publicity for the Association was also available to answer any questions.

Lakefield Historical Society President Michael Chappell made a presentation to Council requesting support to erect a World War II monument at Cenotaph Park in Lakefield. Jim Marsden from the Lakefield Legion was also in attendance as the monument is a joint venture between the Lakefield Historical Society and the Lakefield Legion.

Resolution No. 2023 – 113 – Lakefield Historical Society – Monument

Councillor Brian Henry – Councillor John Boyko –

That the report of the Manager of Recreation Services regarding the installation of a World War II Monument in Cenotaph Park in Lakefield be received information; and

That the Township of Selwyn endorse the placement of the new World War II monument in Cenotaph Park; and

That the Township's contribution to the project be through in-kind services including site preparation, pad expansion and landscaping; and

That staff be directed to accept donations, issue receipts under the Township's Official Receipts Policy and thereafter grant all collected funds to the Lakefield Historical Society until the monument creation project is completed or up to December 31, 2024.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2023 – 114 – Draft Provincial Planning Statement –

Deputy Mayor Ron Black – Councillor Brian Henry –

That the report regarding the Draft Provincial Planning Statement be received for information; and

That Selwyn Township support and endorse County Staff Report PPW 2023-13 on the draft Provincial Planning Statement (PPS) as presented to County Council on May 17, 2023 with the exception of the County staff position related to Policy section 4.3.3.; and

That Selwyn Township advise the Province that it does not support section 4.3.3. of the proposed new PPS that would permit three severances on any agricultural lands and in particular prime agricultural lands; and

That Selwyn Township advise the Province that it does support the provisions in the new PPS that provides municipalities the ability to conduct its own mapping exercise and using existing soil classifications to permit local discretion to identify productive agricultural lands vs. non-productive lands that would support severances for housing development; and

That the Province provide financial supports and other resources to conduct this mapping exercise; and

That following the results of the mapping exercise that appropriate severance policies be developed by municipalities based on this mapping; and

That Selwyn Township support specific comments related to rural employment lands and water and wastewater capacity assessments, as noted in the May 23, 2023 report; and

That Selwyn Township support removing the Natural Heritage Systems mapping from any further versions of the PPS and instead use *Kawarthas, Naturally Connected* mapping; and

That Council direct staff to forward a copy of this report along with this recommendation to the Minister of Municipal Affairs and Housing through the ERO website and our local MPP as the Township of Selwyn's formal response on the draft Provincial Planning Statement.

Carried.

Resolution No. 2023 – 115 – Feasibility Study for Home Energy Loan Program

Councillor John Boyko – Deputy Mayor Ron Black –

That the report from the Sustainability Coordinator regarding a feasibility study for a Home Energy Loan Program be received for information; and

That the Township of Selwyn partner with the Clean Air Partnership and Grey County to submit an application for funding to complete a feasibility study.

Carried.

Consent Items

Resolution No. 2023 – 116 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Planner regarding the Zoning By-law Amendment – Removal of a Holding Symbol related to lands described as Part Lot 13, Concession 7 (Smith Ward) having the municipal address of 1291 Mann Road be received for information; and that By-law 2023-037 being a By-law to re-zone certain lands known as Part Lot 13, Concession 7 (Smith Ward) having the municipal address of 1291 Mann Road from General Industrial Exception 594 holding (M2-594(h)) Zone to General Industrial Exception 594 (M2-594) Zone be brought forward to the By-law section of the agenda for consideration; and

That the report regarding the Refreshment Vehicle Licencing By-law update be received for information; and that By-law 2023-038, being a By-law for the licensing and the regulation of Refreshment Vehicles and to repeal By-law 2011-117, being a By-law for the licensing and the regulation of Refreshment Vehicles in the Township be brought forward to the By-laws section of the agenda for consideration; and

Correspondence for Direction

None.

Correspondence for Information

That the following items of correspondence be received for information:

1. AMO Policy Update - Presentations to Standing Committee, Fees for Underground Infrastructure Locates
2. Ontario's Broadband and Cellular Strategy - New Interactive High-Speed Internet
3. Ontario One Call - Summer 2023 Consultations
4. Peterborough Public Health – Board of Health Summary
5. Township of Puslinch - School Bus Stop Arm Cameras
6. Tay Valley Township – School Bus Stop Arm Cameras
7. Municipality of Wawa - Oath of Office
8. Municipality of West Grey - Retaining Surplus Proceeds from Tax Sales
9. City of Cambridge - Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement
10. Tay Valley Township – Retaining Surplus Proceeds from Tax Sale
11. Bonfield Township – Privacy of Candidates and Donors
12. Municipality of Shuniah – Bill 5
13. Town of Lincoln – Municipal Heritage Register
14. United Counties of Stormont, Dundas and Glengarry – Bill 23; 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 – Draft Provincial Planning Statement
 - Appendix A – Table of Changes and Recommended Position
2. Peterborough and the Kawarthas Economic Development - 2023 Q1 Strategic Plan Activities Report
3. Peterborough and the Kawarthas – 2022 Business Count Report
4. Eastern Ontario Regional Network – Update
5. EOWC – 2023 Strategic Priorities Handout
6. Minutes Regular Meeting of April 19th, 2023 and Minutes Special Meeting of May 10th, 2023.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2023 – 117 – Peterborough Petes – J.R. Avon

Deputy Mayor Ron Black – Councillor Brian Henry –
That a letter of congratulations be sent to Peterborough Petes on their advancement to the Memorial Cup with special recognition to Selwyn resident and Pete's player J.R. Avon.

Carried.

By-laws

Resolution No. 2023 – 118 – By-laws First, & Third Reading

Deputy Mayor Ron Black – Councillor Brian Henry –
That By-law 2023-037, 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 1291 Mann Road (Smith Ward) as otherwise amended; and

That By-law 2023-038, being a By-law for the licensing and the regulation of Refreshment Vehicles in the Township of Selwyn and to repeal By-law 2011-117, be read a first, second and third time and finally passed.

Carried.

Resolution No. 2023 – 119 – Confirming By-law

Deputy Mayor Ron Black – Councillor John Boyko –
By-law Number 2023-039 Being a By-law to confirm the proceedings of the regular Council Meeting held on the 23rd day of May, 2023 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2023 – 120 – Adjournment

Councillor Brian Henry – Councillor John Boyko –
That the meeting be adjourned. (2:15 pm)

Carried.