

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 6th, 2023**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 6th, 2023 at the Council Chambers, 1310 Centre Line.

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

Virtual: Councillor Mary Coulas

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
Meaghan Larocque, Communication & Marketing Coordinator
Tania Goncalves, Deputy Clerk

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

A moment of silence was observed in recognition of the 79th anniversary of D-Day where many Canadians fought and gave their lives during the Normandy invasion of World War II.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2023 – 121 – Minutes

Councillor Brian Henry – Councillor John Boyko –

That the minutes of the regular Council meeting held on May 23, 2023 and the minutes of the special Council meeting held on May 24, 2023 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Richard Steinga from Baker Tilly, KDN LLP made a presentation to Council regarding the 2022 Financial Statements for the Township of Selwyn.

Resolution No. 2023 – 122 – Presentation - Audited Financial Statement

Councillor John Boyko – Deputy Mayor Ron Black –

That the presentation from Richard Steinga of Baker Tilly KDN LLP regarding the 2022 Township of Selwyn's audited financial statements be received for information.

Carried.

Resolution No. 2023 – 123 – Audited Financial Statement 2022

Councillor Brian Henry – Councillor John Boyko –

That the report of the Manager of Financial Services regarding the audited financial statements for the year ending December 31, 2022 be received for information; and

That the statements as presented by Baker Tilly KDN LLP - Chartered Accountants at the June 6, 2023, regular Council meeting be approved and prepared for posting on the Township website.

Carried.

Richard Steinga from Baker Tilly, KDN LLP made a presentation to Council on the role of the Auditor and the responsibilities of Council members as it pertains to the municipal auditing process.

Resolution No. 2023 – 124 – Orientation – Role of the Auditor

Deputy Mayor Ron Black – Councillor John Boyko –

That the presentation from Richard Steinga from Baker Tilly, KDN LLP pertaining the role of the auditor be received for information.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2023 – 125 – Water & Wastewater Future Operations – Transition Plan & Financial Analysis

Councillor John Boyko – Deputy Mayor Ron Black –

That the report from the CAO regarding the Water and Wastewater Future Operations Transition Plan and Financial Analysis be received for information; and

That staff be directed to provide notice to the Peterborough Utilities Group that the Township is providing its one-year termination notice with respect to the Water/Wastewater Services Agreement to be effective June 30, 2024.

Carried.

Resolution No. 2023 – 126 – Agreement - Rogers Telecommunications Tower – Lagoon Property

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Manager of Building and Planning regarding the agreement for the proposed Rogers Telecommunications Tower at the Selwyn Lagoon Property be received for information; and

That the Township approve of the agreement and request the Canadian Radiocommunications Information and Notification Service (CRINS) to process the Rogers application expeditiously, ensuring that the prescribed circulation times are adhered to; and

That By-law 2023-042, being a By-law to authorize the Mayor and Clerk to execute an agreement between the Township of Selwyn and Rogers Communication for the installation of a 60 m self-supported telecommunications tower located in the Township's sewage lagoon property be brought forward for passage under the By-law section of the agenda.

Carried.

Resolution No. 2023 – 127 – Draft Council Communicator

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Communications & Marketing Coordinator regarding the draft Council Communicator newsletter be received for information; and

That the newsletter, amended to reflect Council's feedback including the addition of pie charts on the front cover to illustrate the Township's expenses and revenues, be approved and mailed to Township residents; and

That the Township proceed with Option 3 of the staff report and continue with the publication of the Council Communicator in printed format and mailed to all residents in 2024.

Carried.

Resolution No. 2023 – 128 – Disposal of the Former Ridpath Junior Public School Property

Councillor John Boyko – Councillor Brian Henry –

That correspondence be sent from the Township of Selwyn to the Kawartha Pine Ridge District School Board noting that, for decades, the local community has enjoyed the former Ridpath Junior Public School's open space, when school was not in session, for individual, family, and organized group outdoor recreation activities; and

That the Board be requested to advise any individuals or agencies that may express interest in the property, that the Township would welcome an opportunity to discuss taking a collaborative approach related to the outdoor open space with those interested parties in an effort to retain some publicly accessible community space.

Carried.

Consent Items

Resolution No. 2023 – 129 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Manager of Financial Services, Manager of Public Works, and the Project Coordinator – Water & Sewer, with respect to the water and sewer rates paid by Township residents compared to similar municipalities in Ontario, be received for information; and

That the report of the Manager of Financial Services entitled Ennismore Heritage Artspace Committee – Donations/Granting be received for information; and that Township staff be directed to accept and appropriately receipt monetary donations related to Ennismore Heritage Artspace Committee projects of community interest for an extended period to December 31, 2026 or the date that charitable status is granted to the Ennismore Heritage Artspace Committee; and that all donations received will be dispersed as municipal grants in conjunction with a disbursement procedure and timeline to be determined between representatives of the Ennismore Heritage Artspace Committee and the Township Manager of Financial Services and Chief Administrative Officer; and

Correspondence for Direction

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

1. Seniors Month – Fact Sheet and Tip Sheet

That the correspondence from the Ministry for Seniors and Accessibility regarding Seniors Month be received for information; and that the Township of Selwyn declare June as Seniors Month in the municipality and that information be shared on the Township's various communication platforms.

2. Pollinator Week Canada

That the correspondence from Pollinator Partnership Canada regarding Pollinator Week Canada 2023 be received for information; and that the Township of Selwyn declare the week of June 19-25, 2023 as Pollinator Week in the municipality and that information be shared on the Township's various communication platforms.

3. Classy Chassis – Municipally Significant Event

That the request from Classy Chassis & Cycles related to the declaration of a municipally significant event as required by the Alcohol and Gaming Commission of Ontario related to the issuance of a special occasion

permit be received for information; and that the Township of Selwyn declare June 17 and 29, July 12, August 26 and September 16 as municipally significant events in 2023 in recognition of the efforts of Classy Chassis & Cycles to boost tourism and raise funds for Sick Kids Hospital; and

Correspondence for Information

That the following items of correspondence be received for information:

4. Municipality of Trent Lakes – Minden Emergency Department
5. County of Lennox & Addington – Bill 5
6. Township of Georgian Bay – Retaining Surplus Proceeds from Tax Sales
7. Township of Georgian Bay – Reducing of Municipal Insurance Cost
8. Town of Fort Erie – Protect the Privacy of Candidates and Donors
9. Town of Fort Erie – Pause on Proposed New Provincial Planning Statement
10. Town of Fort Erie – Highway Traffic Act Amendments
11. Municipality of South Huron – Proposed Provincial Planning Statement
12. County of Huron – Proposed Provincial Planning Statement, 2023 and Bill 97 Changes to the Planning Act
13. Kawartha Pine Ridge District School Board – Ridpath School
14. Kawartha Lake Stewards Association – Thank you
15. Christ Church Community Museum – Thank you; and

Committee Reports

That the minutes of the Selwyn Public Library Board meeting of April 24, 2023; and

That the minutes of the Accessibility Advisory Committee meeting held on May 25, 2023 be received for information.

Carried.

Petitions

None.

Other, New & Unfinished Business

Councillor Brian Henry provided an update on his attendance at the Ontario Association of Police Services Boards.

Resolution No. 2023 – 130 – AMO Delegation

Councillor Mary Coulas – Deputy Mayor Ron Black –

That the Township request a delegation at the 2023 AMO Conference with the Ministry of Seniors and Accessibility pertaining to changes to Bill 23 and the impacts on the Accessibility for Ontarians with Disabilities Act (AODA) more specifically, the removal of the need for Site Plan approval for residential developments of 10 or less housing units as well as urging support for the recommendations outlined in the 4th Independent review of the AODA, prepared by Rich Donovan.

Carried.

Resolution No. 2023 – 131 – Merger Agreement – 476 Causeway View Road

Deputy Mayor Ron Black – Councillor John Boyko –

That By-law 2023-044, being a By-law to authorize the execution of a merger agreement between the Corporation of the Township of Selwyn and Paula Foster and George and Dennise Nicole Vassiliadis for lands legally described as Part Lot 9, Con 4 designated as Parts 1 and 2 on 45R-17467 municipally known as 476 Causeway View Road be brought forward to the By-laws section of the agenda for consideration.

Carried.

By-laws

Resolution No. 2023 – 132 – By-laws First, & Third Reading

Councillor Mary Coulas – Councillor John Boyko –

That By-law 2023-040, being a By-law to amend By-law 92-41 of the former Village of Lakefield, a By-law to impose a Sewer Rate within the Lakefield Sewer Service Area; and

That By-law 2023-041, being a By-law to amend By-law 81-7 of the former Village of Lakefield, a By-law to Regulate, Supply and Prohibit the Wrongful Use of the Lakefield Water Supply System; and

That By-law 2023-042, being a By-law to authorize the Mayor and Clerk to execute an agreement between the Township of Selwyn and Rogers Communication for the installation of a 60 m self-supported telecommunications tower located in the Township's sewage lagoon property; and

That By-law 2023-044, being a By-law to authorize the execution of a merger agreement between the Corporation of the Township of Selwyn and Paula Foster and George and Dennise Nicole Vassiliadis for lands legally described as Part Lot 9, Con 4 designated as Parts 1 and 2 on 45R-17467 municipally known as 476 Causeway View Road, be read a first, second and third time and finally passed.

Carried.

Resolution No. 2023 –133 – Closed Session

Councillor Brian Henry – Deputy Mayor Ron Black –

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

- a) Litigation or potential litigation matters – Section 239. (2)(e) – 2 matters – verbal
- b) Property matter – Section 239. (2)(c) – verbal
- c) Closed Session Minutes – April 25, 2023 (2:51 pm)

Carried.

Resolution No. 2023 –134 – Rise Session

Councillor John Boyko – Deputy Mayor Ron Black –

That Council now rise from closed session (3:20 pm).

Carried.

Resolution No. 2023 –135 – Confirming By-law

Councillor Brian Henry – Councillor Mary Coulas –

That By-law 2023-043, being a By-law to confirm the proceedings of the regular Council Meeting held on the 6th day of June, 2023, be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2023 – 136 – Adjournment

Deputy Mayor Ron Black – Councillor Brian Henry –

That the meeting be adjourned. (3:22 pm)

Carried.