

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, October 10th, 2023**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, October 10th, 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
Per Lundberg, Planner
Adam Tobin, Manager of Public Works
Mike Richardson, Manager of Recreation Services
Gord Jopling, Fire Chief
Kim Berry, HR Coordinator
Lilly Morrow, Sustainability Coordinator (left at 2:02 p.m.)
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 – 206 – Minutes

Deputy Mayor Ron Black – Councillor Mary Coulas –

That the minutes of the regular Council meeting held on September 26, 2023 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

David Forsey from Arcadis Professional Services (Canada) Inc. made a presentation to Council to discuss the objectives and engagement process to be used for the service delivery review on The Link transportation service.

**Resolution No. 2023 – 207 – Arcadis Professional Services (Canada) Inc. –
The Link Service Delivery Review**

Deputy Mayor Ron Black – Councillor Brian Henry –

That the presentation from Arcadis Professional Services (Canada) Inc. pertaining to a service delivery review for The Link transportation service be received for information.

Carried.

A public meeting commenced at 1:30 p.m. 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 p.m. to consider an application to amend the Township's Comprehensive Zoning By-law in accordance with Sections 34 of The Planning Act. The amendment relates to the property described as Part of Lot 8, Concession 10 in the Ennismore Ward having the municipal address of 626 Mallard Drive. It was noted that the Zoning By-law Amendment application proposes to amend the Rural Residential (RR) Zone applicable to the subject lands to permit a home occupation (office use) in a detached garage. The subject property will be rezoned to the Rural Residential Exception 601 (RR-601) to permit the proposed home occupation office use as well as to grant setback, height and accessory lot coverage relief for the proposed new garage/home office building. Mr. Lundberg noted that Peterborough Public Health, the Kawartha Pine Ridge District School Board and the County of Peterborough Public Works Department have submitted comments of no concern. The Otonabee Region Conservation Authority (ORCA) has submitted comments of no concern stating that ORCA permits will be required within any ORCA regulated areas on the subject lands. It was also noted that based on a review of the floor plan for the office area submitted with the zoning amendment application, the Township of Selwyn Building Department has provided comment that the proposed office space will need to be considered as a second dwelling unit for building permit purposes. A second-unit licence will therefore be required in addition to the zoning amendment. The applicant's planner Kevin Duguay summarized the application and was available to answer any questions. The applicant, Mr. Dimalta, was also in attendance. There were two (2) members of the public in attendance in person and four (4) members in attendance virtually. The meeting concluded at 1:39 p.m.

Resolution No. 2023 – 208 – Zoning By-law Amendment – Part of Lot 8, Concession 10 – 262 Mallard Drive (Dimalta)

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as being Part of Lot 8, Concession 10 in the Ennismore Ward having the municipal address of 626 Mallard Drive be received for information; and

That By-law 2023-072, being a By-law to re-zone certain lands situated in Part of Lot 8, Concession 10 in the Ennismore Ward having the municipal address of 626 Mallard Drive from Rural Residential (RR) Zone to Rural Residential Exception 601(RR-601) be brought forward to the By-law section of the agenda for consideration.

Carried.

David Biggar, Manager of Project Development for Plus Power made a presentation to Council pertaining to the proposed Armour Hill Energy Storage project.

Resolution No. 2023 – 209 – Plus Power – Armour Hill Energy Storage

Councillor John Boyko – Councillor Brian Henry –

That the presentation from Plus Power related to the proposed battery storage proposal for 365 Lily Lake Road, Selwyn Township and request for a municipal support resolution be received for information; and that a staff report be brought

forward, to include any Township specific feedback, by the last meeting of November 2023.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2023 – 210 – 2023 Work Plans – Q3 Update

Councillor Brian Henry – Councillor John Boyko –

That the report of the Chief Administrative Officer with regard to the 2023 Work Plan 3rd Quarter Update as prepared by each Department Manager be received for information.

Carried.

Resolution No. 2023 – 211 – Financial Statement – Q3 2023

Councillor Brian Henry – Councillor John Boyko –

That the report of the Manager of Financial Services related to the Financial Statements – 3rd Quarter 2023 received for information.

Carried.

Resolution No. 2023 – 212 – Woodland Acres Booster Station Radio Communication Connection

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Project Coordinator – Water & Sewer with respect to the Woodland Acres booster station radio communication connection be received for information; and

That Township staff be authorized to proceed with the work necessary to integrate communication between the Woodland Acres Booster Station and the Lakefield Water Treatment Plant at a cost of \$21,000; and

That staff prepare the required budget amendment to accommodate the completion of this work as outlined in the report.

Carried.

Consent Items

Resolution No. 2023 – 213 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor John Boyko – Councillor Brian Henry –

Correspondence for Direction

None.

Correspondence for Information

That the following items of correspondence be received for information:

1. Premier of Ontario – Edith Dumont to be Installed as Ontario's 30th Lieutenant Governor
2. Ministry of Municipal Affairs and Housing – Ontario Supporting Affordable Home and Job Creation
3. Ontario Energy Board – Decision and Order Enbridge Gas Inc.
4. Association of Municipalities of Ontario – New Ministers and Transit Legislation
5. AMO -Policy Update - Affordable Homes and Good Jobs Act Introduced and Housing Affordability Task Force Recommendations Response
6. AMO - 2022 Annual Report
7. Peterborough Public Health – 2023-24 Respiratory Season Update

8. Town of Parry Sound - Request Province for Regulations-Short-Term Rental Digital Platforms
9. City of Cambridge – Declaring Intimate Partner Violence (IPV) an Epidemic
10. Town of Wasaga Beach - Illegal Car Rally - Provincial Task Force
11. Town of Aurora - Resolution - Opposition to Strong Mayor Powers
12. Town of Aurora - Resolution - Gender- Based and Intimate Partner Violence Epidemic
13. Floating Homes Not Vessels Coalition – Floating Homes
14. St. Paul - Letter of Recognition
15. Peterborough Utilities - Lily Lake BESS Notice; 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. Community Paramedics
2. Next Generation 9-1-1
3. Nichol's Cove Bridge
4. 2024 County of Peterborough Council Meeting Calendar
5. Minutes – September 13, 2023; and

Committee Reports

That the minutes of the Accessibility Advisory Committee regular meeting of September 28, 2023 be received for information.

Carried.

Resolution No. 2023 – 214 – Local Government Week 2023

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Deputy Clerk regarding Local Government Week 2023 be received for information; and that the Township of Selwyn proclaim October 15-21, 2023 as Local Government Week in the Township of Selwyn; and

That the Township of Selwyn celebrate and promote Local Government Week with an information campaign highlighting the important role that local government plays in our community through social media promotions, local advertising, elementary school information packages and local school visits.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2023 – 215 – Reschedule Joint Special Meeting

Councillor John Boyko – Councillor Brian Henry –

That a special Council meeting be scheduled for October 20, 2023 at 9:00 AM as a joint information sharing meeting with Curve Lake First Nation, the Municipality of Trent Lakes and the Township of North Kawartha.

Carried.

Mayor Senis left the Chair in order to bring forward a motion pertaining to Career Placement Funding. Deputy Mayor Black assumed the Chair.

Resolution No. 2023 – 216 – Notice of Motion – Career Placement Funding

Mayor Sherry Senis – Councillor John Boyko –

Whereas the federal government provides for an annual grant, called Canada Summer Jobs, to support the hiring of summer students; and

Whereas the Library, Parks and Recreation and Administration Departments have applied and been successful in obtaining this funding in the past which has provided valuable summer employment opportunities and further rely on this funding to support its operations and programs; and

Whereas in 2023, the Selwyn Public Library, as well as other libraries in Peterborough County, did not receive this federal funding valued annually (Selwyn's case) at approximately \$6,300, and did not learn that funding was not approved until mid July and that given the late notice had to use fundraising dollars to fund summer students to support library programming;

Now Therefore that correspondence be sent to MP Michelle Ferreri urging her to support the Canada Summer Jobs program and provide greater access to libraries within Peterborough County who rely on this grant to fund student employment that supports valuable library programming.

Carried.

Mayor Senis resumed the Chair.

By-laws

Resolution No. 2023 – 217 – By-laws First, & Third Reading

Councillor Brian Henry – Deputy Mayor Ron Black –

That By-law 2023-072, 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, pertaining to property municipally known as 626 Mallard Drive (C-06-23) be read a first, second and third time and finally passed.

Carried.

Resolution No. 2023 – 218 – Confirming By-law

Councillor Mary Coulas – Deputy Mayor Ron Black –

That By-law 2023-073, being a By-law to confirm the proceedings of the regular Council meeting held on the 10th day of October, 2023, be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2023 – 219 – Adjournment

Councillor Mary Coulas – Councillor John Boyko –

That the meeting be adjourned. (2:44 pm)

Carried.