

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, November 28<sup>th</sup>, 2023**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 28<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  
Angela Chittick, Manager of Community & Corporate Services /Clerk  
R. Lane Vance, Manager of Financial Services  
Robert Kelly, Manager of Building and Planning  
Adam Tobin, Manager of Public Works  
Per Lundberg, Planner  
Lily Morrow, Sustainability Coordinator  
Tania Goncalves, Deputy Clerk

Staff Present Virtually:  
Gord Jopling, Fire Chief

The Council meeting commenced at 1:09 pm with Mayor Senis in the Chair.

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2023 – 255 – Minutes**

Councillor Brian Henry – Councillor Mary Coulas –  
That the minutes of the regular Council meeting held on November 14, 2023 be adopted.

Carried.

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

Chief Betts from Peterborough Police made a presentation to Council to provide an annual update and overview of the services.

**Resolution No. 2023 – 256 – Peterborough Police Service – Introduction and Overview of the Service**

Councillor Mary Coulas – Councillor John Boyko –  
That the presentation from Chief Betts from Peterborough Police Service to provide an annual update and overview of the services be received for information.

Carried.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2023 – 257 – Request for a Municipal Support Resolution -**

Councillor Brian Henry – Councillor John Boyko –  
 Whereas the Proponent is proposing to construct and operate a Long-Term Reliability Project, as defined and with the characteristics outlined in the table below, under the Long-Term Request for Proposals (“LT1 RFP”) issued by the Independent Electricity System Operator (“IESO”);

Unique Project ID of the Long-Term Reliability Project:	LT1-014-1-1
Name of the Long-Term Reliability Project:	Lily Lake Battery Energy Storage Project
Legal Name of Proponent:	Lily Lake Battery Energy Storage Project Inc.
Technology of the Long-Term Reliability Project:	Battery
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	50
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	PIN 28417-0101  394 Lily Lake Road Selwyn, ON

Whereas pursuant to the LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the LT1 RFP;

Now therefore be it resolved that the Council of Selwyn supports the development, construction and operation of the Long-Term Reliability Project on the noted lands; and that this resolution's sole purpose is to enable the Proponent to receive Rated Criteria Points under LT1 RFP or to satisfy its obligations under any awarded LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose - Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the LT1 RFP.

Carried.

**Resolution No. 2023 – 258 – 2022 Waste Audit Report**

Councillor Brian Henry – Deputy Mayor Ron Black –  
 That the report of the Sustainability Coordinator regarding the 2022 Waste Audit Report and the associated Implementation Plan be received for information; and

That staff begin to implement action items 1-4 and 6-10 from the Implementation Plan; and

That staff bring a report back to Council in 2024 for consideration after developing a policy for the operation of a Reuse Centre (action item 1) and before approving the implementation of a Reuse Centre at the landfill (action item 5).

Carried.

**Resolution No. 2023 – 259 – Council Schedule 2024 and 2025 Budget Schedule**

Deputy Mayor Ron Black – Councillor Mary Coulas –  
 That the report of the Deputy Clerk with respect to the Council meeting schedule for 2024 and 2025 Budget schedule be received for information; and

That the 2024 Town Hall Meeting be scheduled for June 8<sup>th</sup>, 2024 at the Robert E. Young Complex in Ennismore; and

That the following dates be scheduled in 2024 to establish regular Council meetings and the 2025 Budget Schedule:

<b>2024 Regular Council Meeting Schedule</b>		
One meeting in January	January 16	ROMA – January 21-23, 2024
February 13	February 27	
March 12	March 26	
April 9	April 23	
May 14	May 28	
June 11	June 25	June 9 -12, 2024 AMCTO (Staff) Conference
One meeting in July and August	July 16	
	August 13	AMO Conference – August 18-21, 2024
September 10	September 24	Ontario East Conference – September 11-13, 2024
October 8	October 22	
November 12	November 26	
One regular meeting in December	December 10	
One regular meeting in January	January 14, 2025	Regular Meeting and Committee of Adjustment

<b>Budget Schedule (2025 Budget)</b>		
November 21, 2024	1:00 PM	Draft 2025 Capital Budget
December 12, 2024	1:00 PM	Major 2025 Budget Impacts and Preliminary Work Plans 2025
January 30, 2025	1:00 PM	Draft 2025 Budget (Operations)
February 11, 2025	(part of regular meeting)	Final adoption of the 2024 Taxation Budget

Carried.

**Resolution No. 2023 – 260 – Accessibility Advisory Committee – Work Plan**

Councillor John Boyko – Councillor Mary Coulas

That the report of the Manager of Community & Corporate Services/Clerk regarding the Year 21 Work Plan and the summary of the Year 20 Accomplishments of the Joint Township of Selwyn and County of Peterborough Accessibility Advisory Committee be received for information; and

That the Council of the Township of Selwyn endorse the Year 21 Work Plan to meet the requirements of the Accessibility for Ontarians with Disabilities Act for submission to the Ministry for Seniors and Accessibility.

Carried.

**Consent Items**

**Resolution No. 2023 – 261 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Mary Coulas – Councillor Brian Henry –

That the report from the Deputy Clerk regarding the Heritage Designation Evaluation related to 2488 Hiawatha Lane – Kawartha Park Chapel be received for information; and That the recommendation of the Selwyn Township Municipal Heritage Committee (MHC) to designate the property at 2488 Hiawatha Lane – Smith Ward and known as Kawartha Park Chapel as a heritage property under Part IV, Section 29 of the Ontario

Heritage Act (OHA) (R.S.O. 1990, c.O.18) being of “cultural heritage value or interest” be considered; and That the Township of Selwyn move forward with the designation of the subject property by providing Notice of its Intention to Designate; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and That By-law 2023-084, being a By-law to authorize the execution of a Mitigation Measures Agreement between the Corporation of the Township of Selwyn and Robert Shearer for lands legally described as Lot 12, Concession 4, Ennismore Ward be forwarded to the By-laws section of the agenda for consideration; and

That the report of the Manager of Building and Planning with respect to proposed telecommunication towers public consultation process within the Township be received for information; and

### **Correspondence for Direction**

None.

### **Correspondence for Information**

That the following items of correspondence be received for information:

1. Ministry of the Environment Conservation and Parks - Ontario Strengthening Penalties for Landfill Facilities that Contravene Environmental Laws
2. Ministry of Municipal Affairs and Housing - Minister Calandra Introduces Planning Statute Law Amendment Act
3. Ministry of Health - Ontario Expanding Role of Registered Nurses to Prescribe and Administer More Medications
4. Ministry of Labour, Immigration, Training and Skill Development - Ontario Taking Action to Support Injured Workers and Firefighters
5. Ministry of Education - Ontario Announces Comprehensive Strategy to Boost Child Care Workforce and Protect Children
6. Peterborough Public Health - Cannabis Use Risk Information in Ontario
7. Dufferin County - Violence Against Women Resolution
8. Bonfield Township - Long Term Care
9. Bonfield Township - School Bus Arm Cameras
10. Bonfield Township - Cigarette Producer Responsibility
11. Bonfield Township - Childcare Availability in Ontario
12. Municipality of Calvin - Chronic Pain Treatment Support
13. Municipality of Shuniah - 399-23 Unnecessary Noise - Engine Brakes
14. Municipality of Temagami - Resident Bill of Rights – Long Term Care
15. Municipality of Wawa - Automated Enforcement System
16. Bonfield Township - Tax Credit Firefighter
17. Municipality of Wawa - Water Training
18. Town of Orangeville - Gender Based Violence and Intimate Partner Violence an Epidemic
19. Town of Gore Bay Manitoulin Island – Income Tax Act – Fire Fighters
20. Town of Gore Bay Manitoulin Island - Amend the Legislation Act
21. Town of Aylmer resolution - Provincial consideration for amendments to the Residential Tenancies Act
22. Town of Orangeville - Ontario Works Financial Assistance Rates
23. Town of Parry Sound - Legislative Change to Permit Online Public Notices; 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. Presentation - Social Services 2024 Budget Request

2. Report - County Strategic Plan
  - Appendix - County Strategic Plan
3. Report - Fire Communications Agreement
  - Appendix - Fire Communication Agreement
4. Report - Waste Management By-law
  - Appendix A - Waste Management By-law
  - Appendix B - Waste Management By-law
5. Report - OVR By-law Amendment
6. Minutes - November 1, 2023; and

### **Committee Reports**

That the minutes of the Peterborough Police Services Board regular meeting of October 17, 2023; and

That the Peterborough Police Services Board 2024 Schedule; and

The minutes of the Municipal Heritage Committee regular meetings held on September 14, 2023 and November 2, 2023 be received for information.

Carried.

### **Petitions**

None.

### **Other, New & Unfinished Business**

#### **Resolution No. 2023 – 262 – Sidewalk and Pedestrian Safety**

Councillor John Boyko – Deputy Mayor Ron Black –

Whereas sidewalks and safe walking areas on roads are consistent with and help advance Selwyn's Township's Climate goals to build an active transportation network and support active transportation and that includes a commitment to "develop consistent sidewalk requirements and guidelines"; and

Whereas one of the values that anchors Selwyn's Strategic Plan is that Council should "foster a healthy engaged and connected community," and sidewalks in urban areas and safe walking areas on roads help us to support that value; and

Whereas sidewalks and safe walking areas on roads help remove barriers to access for vulnerable populations including children, seniors, and persons with disabilities; and

Whereas Council should strive to do all it can to enhance the health and safety of our residents, and that must include the safety of pedestrians;

Therefore be it resolved that staff present to the Council a Selwyn Township Sidewalk and Pedestrian Safety Policy that:

1. establishes sidewalks on one side of the road as the standard for all streets in urban areas that are newly constructed within a plan of subdivision, with limited exceptions (e.g. cul-de-sac);
2. for new, expanded, replaced, or reconstructed Township streets within an urban developed area, requires the completion of a checklist of considerations related to pedestrian infrastructure to determine the need for and feasibility of installing sidewalks on one side of the road;
3. establishes that rural road reconstruction (Township roads) and resurfacing includes a widening of the road surface to allow more space for pedestrians and cyclists, where possible.

Carried.

**Resolution No. 2023 – 263 – Special Meeting December 14<sup>th</sup>, 2023 – 2022-2026 Term Review – Organizational Structure & Policy Framework**

Councillor Brian Henry – Councillor Mary Coulas –

That the agenda for the special Council meeting of December 14, 2023 be amended to include a discussion on the 2022-2026 Term Review – Organizational Structure and Policy Framework.

Carried.

**By-laws**

**Resolution No. 2023 – 264 – By-laws First, & Third Reading**

Deputy Mayor Ron Black – Councillor John Boyko -

That By-law 2023-084, being a By-law to authorize the execution of a Mitigation Measures Agreement between the Corporation of the Township of Selwyn and Robert Shearer for lands legally described as Lot 12, Concession 4, Ennismore Ward be forwarded to the By-laws section of the agenda for consideration.

Carried.

**Resolution No. 2023 – 265 – Confirming By-law**

Councillor Mary Coulas – Councillor Brian Henry –

That By-law 2023-085, being a By-law to confirm the proceedings of the regular Council meeting held on the 28<sup>th</sup> day of November 2023, be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2023 – 266 – Adjournment**

Deputy Mayor Ron Black – Councillor Brian Henry -

That the meeting be adjourned. (2:35 pm)

Carried.