

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, January 16, 2024**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, January 16th, 2024 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
Michelle Thornton, Deputy Treasurer/I.T. Coordinator

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2024 – 001– Minutes

Councillor Brian Henry – Deputy Mayor Ron Black –
That the minutes of the regular Council meeting held on December 12, 2023 and the special meeting held on December 14, 2023 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2024 – 002 – Telecommunications Towers – 1256 County Rd 33 and 600 Edenderry Line

Councillor Brian Henry – Councillor Mary Coulas –
That Council receive the staff report as it relates to requests for a Statement of Concurrence from Rogers Wireless concerning a Telecommunications Tower proposed at 1256 County Rd 33 and Xplore concerning a Telecommunications Tower proposed at 600 Edenderry Line, Ennismore for information; and

That staff provide the requisite letter of concurrence to Rogers Wireless/Innovation, Science and Economic Development Canada (ISED) as it relates to the proposal to erect a 60 metre telecommunications tower known as Rogers Site C8263 (1256 County Rd 33); and

That staff provide the requisite letter of concurrence to Xplore/ISED as it relates to the proposal to erect a 45 metre telecommunications tower known as ON5781 Gannons (600 Edenderry Line).

Carried.

Consent Items

Resolution No. 2024 – 003 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Mary Coulas – Councillor John Boyko –

That the report of the Manager of Financial Services entitled Borrowing By-law 2024 be received for information; and that Borrowing By-law 2024-001 be brought forward to the By-law section of the agenda for consideration; and

That the report of the Manager of Financial Services entitled Interim Tax By-law 2024 be received for information; and that Interim Tax By-law 2024-002 be brought forward to the By-law section of the agenda for Council consideration; and

That the report of the Manager of Financial Services entitled Development Charges - Annual Indexing be received for information; and

That the report of the Manager of Building and Planning regarding the proposed amendment to the existing Animal Services Agreement with the Peterborough Humane Society and the Township be received for information; and that By-law 2024-003 to authorize the execution of an Agreement with the Peterborough Humane Society be brought forth for consideration under the By-law section of the agenda; and

That the report of the Manager of Financial Services with respect to the Lakefield Water & Sewer Billing Transition Update be received for information; and

Correspondence for Direction

None.

Correspondence for Information

That the following items of correspondence be received for information:

1. Premier's Office – Ontario Consumers will be able to buy beer, cider, wine and low alcohol ready to drink beverages at Convenience, Grocery and Big Box Stores
2. AMO – Community Housing, Housing Forum, Ontario – Toronto New Deal, Locate Fees, On-Site and Excess Soil
3. AMO – New Funding for Programs to Prevent and Address Gender-Based Violence
4. Ministry of Children, Community and Social Services – Ontario Investing in Programs to Prevent and Address Gender-Based Violence
5. Ministry of Public and Business Service Delivery – Service Ontario Partnering with Retailers to Enhance Access to Services
6. Ministry of Natural Resources and Forestry – Ontario Protecting the Economy and Environment by Taking Action Against Invasive Species
7. Ministry of Municipal Affairs and Housing – Ontario Taking Action to Support Municipal Partners in Building More Homes and Protecting Taxpayers
8. Ministry of Labour, Immigration, Training and Skills Development – Ontario Helping More Students Kick-Start Careers in the Trades
9. Ministry of Education – Ontario Unveils Plan to Build Modern Schools Faster
10. Town of Aurora – Council Resolution – Homelessness Crisis
11. Town of Aurora – Council Resolution – Community Safety and Inciteful Speech
12. Municipality of Grey Highlands – Council Resolution – Enbridge Gas

13. Tay Township – Provincial Cemetery Management Support Request; 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. CAO – Third Quarter Report 2023
2. Indexation of the County's Development Charges By-law for 2024
- Attachment - Appendix 1 - Development Charges to Be Collected for May 2, 2024
3. Finance Presentation – Health Unit Budget Request
4. Presentation – PKED Budget & Business Plan
5. Warden's Year End - Report
6. Enbridge Selwyn Project - Letter
7. Minutes – City of Peterborough Waste Management Committee November 20, 2023
8. Minutes – County Council November 22, 2023
9. Minutes – County Council December 13, 2023
10. 2024 Community Recognition Awards - Poster; and

Committee Reports

That the minutes of the Peterborough Police Services Board regular meetings of November 7, 2023 and November 28, 2023 and Q3 Policing Activity Report be received for information; and

That the correspondence from the Peterborough Police Services Board Announcement - Appointment of Deputy Chief be received for information.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2024 – 004 – Special Meeting February 1, 2024 – Additional Agenda Item – Building Permit and Planning Fee Update

Councillor Brian Henry – Deputy Mayor Ron Black –

That the agenda for the Special Council Meeting of February 1st, 2024 be amended to include discussions on building permit and planning fee updates.

Carried.

By-laws

Resolution No. 2024 – 005 – By-laws First, & Third Reading

Councillor John Boyko – Councillor Mary Coulas –

That By-law 2024-001, being a By-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Selwyn for the year 2024; and

That By-law 2024-002, being a By-law to provide for an Interim Levy for all tax classes, prior to the adoption of estimates for Year 2024; and

That By-law 2024-003, being a By-law to authorize the execution of an Agreement for Animal Services between the Corporation of the Township of Selwyn and the Peterborough Humane Society be read a first, second and third time and finally passed.

Carried.

Resolution No. 2024 – 006 – Confirming By-law

Councillor Brian Henry – Deputy Mayor Ron Black –

That By-law 2024-004, being a By-law to confirm the proceedings of the regular Council meeting held on the 16th day of January 2024, be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2024 – 007 – Adjournment

Councillor Brian Henry – Councillor Mary Coulas –

That the meeting be adjourned. (1:12 pm)

Carried.