

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, February 13, 2024**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, February 13th, 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, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services /Clerk
R. Lane Vance, Manager of Finance/Treasurer
Robert Kelly, Manager of Building and Planning
Sarah Hennessey, Chief Librarian/ CEO
Adam Tobin, Manager of Public Works
Mike Richardson, Manager of Recreation Services
Tania Goncalves, Deputy Clerk
Kim Berry, HR Coordinator
Breanna Guiotto, Economic Development Coordinator (Acting)

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2024 – 014– Minutes

Deputy Mayor Ron Black – Councillor John Boyko –
That the minutes of the regular Council meeting held on January 16, 2024 and the special meeting held on February 1, 2024 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Tonya Kraan from SHCG made a presentation to Council pertaining to the Vendor Pop-Up survey results. Ms. Kraan noted that various stakeholders including business owners and residents completed a survey on the potential for vendor markets in the Township.

Resolution No. 2024 – 015 – Vendor Pop-up Presentation/Update

Councillor Brian Henry – Deputy Mayor Ron Black –
That the presentation of SHCG regarding the Vendor Pop Up Market survey results and proposed recommendations be received for information; and

That staff be given approval to move forward with a Vendor Market Pop-up Protocol on municipal property at approved locations, including the continued engagement of SHCG to develop concept plans at approved locations; and

That the following locations be included for consideration in the Protocol:

- Paul J. English Park
- Isabel Morris Park
- Lakefield Marina
- Lakefield Beach

- Ennismore Community Centre, and
- Ennismore Waterfront Park; and

That upon completion of the draft protocol, concepts, and stakeholder feedback that a further report be provided to Council for consideration.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2024 – 016 – Final Adoption of the Budget and PSAB Compliance Report

Councillor John Boyko – Councillor Brian Henry –

That the report of the Manager of Financial Services regarding the PSAB Budget 2024 Compliance Report be received for information; and

That the Township of Selwyn adopt the Budget Compliance Report for expenses excluded from the 2024 budgets as outlined in and as a requirement of Ontario Regulation 284/09; and

That Township of Selwyn adopt the 2024 Taxation Budget as presented and approved to proceed on February 1, 2024.

Carried.

Resolution No. 2024 – 017 – Equipment Purchases - Loader and Rubber Tire Excavator

Deputy Mayor Ron Black – Councillor Mary Coulas –

That the report of the Manager of Public Works with respect to a new Loader and Rubber Tire Excavator be received for information; and

That the Township proceed with the purchase of the following equipment from Strongco:

- Volvo Loader in the amount of \$297,221 (HST excluded); and
- Volvo Rubber Tire Excavator in the amount of \$465,738 (HST excluded)

Carried.

Consent Items

Resolution No. 2024 – 018 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report of the Manager of Public Works with respect to the Request for Quotation for the final phase of the Township of Selwyn’s Storm Sewer closed-circuit television (CCTV) inspection and flushing program be received for information; and that the Township of Selwyn award the Selwyn Storm Sewer CCTV inspection and flushing contract to GFL Environmental Services Inc., for the value of \$115,923.00 plus HST; and

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 By-law 2024-007, being a By-law to designate 2488 Hiawatha Lane – Kawartha Park Chapel, Smith under the Ontario Heritage Act be forwarded to the By-law section of the agenda for consideration; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2024-006, being a By-law to authorize the Treasurer to execute a funding agreement related to the Court Security and

Prisoner Transportation (CSPT) Program be forwarded to the By-law section of the agenda for approval; and

That the report from the HR Coordinator regarding the staffing update for the position of Administrative Assistant – Planning & By-law be received for information; and

Correspondence for Direction

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

1. AORS Skills Development Fund Application - Letter to Clerks and Members of Council

Whereas, municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents, including maintaining our public roads systems so that emergency responders, school buses, workers and residents can navigate throughout the community; and

Whereas, there is currently no provincial-wide course that properly trains potential and current municipal public works employees, specifically relating to municipal heavy equipment;

Be it resolved, that Selwyn Township supports the work of the Association of Ontario Road Supervisors (AORS) to develop a Municipal Equipment Operator Course to address this issue and that Selwyn Township calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund; and that copy of this Resolution be sent to the Minister of Labour, Training, Immigration and Skilled Trades David Piccinni, MPP Dave Smith and the Association of Ontario Road Supervisors; and

2. AMO Policy Update – Social and Economic Prosperity Review

Whereas current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life; and
Whereas nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year; and

Whereas municipal revenues, such as property taxes, do not grow with the economy or inflation and that due to unprecedented population and housing growth, significant investments in municipal infrastructure will be required; and

Whereas inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity due to limitations from generating revenue through property taxes; and

Whereas the province can, and should, invest more in the prosperity of communities;

Be it resolved, in recognition of the strong history of collaboration between the province and municipalities, that the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario, a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario and that a copy of this motion be sent to the Premier of Ontario; Minister of Municipal Affairs and Housing; the Minister of Finance; MPP Dave Smith and the Association of Municipalities of Ontario; and

Correspondence for Information

That the following items of correspondence be received for information:

3. Ministry of Health - Ontario Health Teams Now Providing Care In Every Corner of the Province
4. Ministry of Health - Ontario Connecting Children and Youth to Mental Health Care Close to Home
5. Ministry of Health - Ontario Connecting Over 300,000 People to Primary Care Teams
6. Ministry of Agriculture, Food and Rural Affairs - Letter from the Honourable Lisa Thompson
7. Ministry of Colleges - Ontario Taking Action to Improve Integrity of Postsecondary Education and Promote Employment in Critical Sectors
8. Ministry of Energy - Ontario Supporting Plan to Refurbish Pickering Nuclear Generating Station
9. Ministry of Energy - Ontario Welcomes Report on Electrification and Energy Future
10. Ministry of Long-Term Care - Ontario Launching New Long-Term Care Home Investigations Unit
11. Ministry of Long-Term Care - Ontario Training Thousands of New Long-Term Care Staff
12. Ministry of Municipal Affairs and Housing - Ontario Helping Rural Communities Grow With More Jobs, Homes and Infrastructure
13. Ministry of Municipal Affairs and Housing - Ontario Supporting Community Housing Modernization
14. Ministry of Public and Business Service Delivery - Ontario Making it Easier and More Convenient to Access Government Services
15. Ministry of Public and Business Service Delivery - Ontario Making it Easier and More Affordable for Indigenous Communities
16. AMO - Is health care making headlines in your Community
17. AMO- Pre-Budget Submission
18. Peterborough Public Health - January Meeting Summary
19. Peterborough & The Kawarthas - Presentation PKED 2023
20. Enbridge - Letter concerns with the Ontario Energy Board's (OEB) decision
 - Attachment - Enbridge Letter Rebasing and Natural Gas Information
21. Safe Roads Engineering - Notice of Study Commencement Hwy 28 Pavement Rehabilitation
22. City of Brantford - Reliable and Accessible Public Rail Transit - CN Rail Letter
23. Tay Township - Provincial Cemetery Management Support Request
24. Town of Mono - Declares Road Safety Emergency
25. Town of Orangeville - Social and Economic Prosperity Review
26. Township of Ryerson - Support Tax Credit Firefighter
27. Peterborough & the Kawarthas Home Builders Association – Securing access to natural gas; 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. PKED - 4th Quarter Report
 - Attach – Presentation PKED - 4th Quarter Report
2. Minutes – January 10, 2024
3. Minutes – January 24, 2024
4. Draft Budget Links (Links will take some time to load)

- Attach – <https://peterboroughcounty.civicweb.net/document/307999>
 - Attach – 2024 Draft Budget Book - County website
5. Class Environmental Assessment Ward Street; and

Committee Reports

That the minutes of the Smith Ennismore Police Services Board regular meeting of January 29, 2024 be received for information.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2024 – 019 – Letters of Congratulations

Deputy Mayor Ron Black – Councillor Mary Coulas –

That letters of congratulations be sent to the Township of Selwyn recipients from the 2024 Peterborough County Celebration of Agriculture:

- Longstanding Commitment to Peterborough County Cattleman Award - Wayne and Marg Telford
- Longstanding Service in Agriculture Award - Larry and Barb Jinkerson

Carried.

By-laws

Resolution No. 2024 – 020 – By-laws First, & Third Reading

Councillor Brian Henry – Councillor Mary Coulas –

That By-law 2024-006, being a By-law to authorize the execution of a funding agreement between the Corporation of the Township of Selwyn and His Majesty the King in Right of Canada, as represented by the Solicitor General with regard to the Court Security and Prisoner Transportation (CSPT) Program; and

That By-law 2024-007, being a By-law to designate certain properties in the Township of Selwyn under the Ontario Heritage Act - 2488 Hiawatha Lane (Kawartha Park Chapel) - Smith Ward; and

That By-law 2024-008, being a By-law to execute an agreement between GFL Environmental Services Inc. and the Township of Selwyn for CCTV inspection and storm sewer flushing be read a first, second and third time and finally passed.

Carried.

Resolution No. 2024 – 021 – Closed Session

Councillor Brian Henry – Deputy Mayor Ron Black –

- i) Litigation or potential litigation matters affecting the municipality - Section 239. (2) (e) – 2 matters (Notice of Insurance Claims and Update on an Ontario Land Tribunal matter) – *verbal updates*
- ii) Closed Session Minutes – December 12, 2023 (2:05 PM)

Carried.

Resolution No. 2024 – 022 – Rise Closed Session

Deputy Mayor Ron Black – Councillor Mary Coulas –

That Council now rise from closed session (2:20 PM).

Carried.

Resolution No. 2024 – 023 – Confirming By-law

Councillor Brian Henry – Councillor John Boyko –

That By-law 2024-009, being a By-law to confirm the proceedings of the regular Council meeting held on the 13th day of February 2024, be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2024 – 024 – Adjournment
Councillor Brian Henry – Councillor Mary Coulas –
That the meeting be adjourned. (2:20 PM)

Carried.