

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, March 26, 2024**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 26<sup>th</sup>, 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  
Mike Richardson, Manager of Recreation Services  
Tania Goncalves, Deputy Clerk  
Adam Tobin, Manager of Public Works (1:20 pm)

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

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2024 – 045 – Minutes**

Councillor Mary Coulas – Councillor Brian Henry –

That the minutes of the regular Council meeting held on March 12, 2024 be adopted.

Carried.

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

Sandra Robinson from the City of Peterborough's Children's Services and consultant Nancy Fischer from Peterborough Childcare Expansion made a presentation to Council pertaining to the Canada-wide Early Learning and Childcare Growth Plan 2023-2026.

**Resolution No. 2024 – 046 – Canada-Wide Early Learning and Child Care Growth Plan 2023-2026**

Councillor Brian Henry – Councillor John Boyko –

That the presentation from Peterborough Children's Services, who is the agency for childcare services in the City and County of Peterborough, related to the *Childcare Growth Plan 2023-2026* be received for information; and

That the Township of Selwyn support the efforts of the expansion committee by keeping them informed of any potential new developments, underutilized spaces, surplus lands etc... that could potentially support the development of childcare spaces in Selwyn.

Carried.

Julie Grant made a presentation to Council pertaining to the construction of an inclusive playground project at the Ennismore Waterfront Park in collaboration with the Ennismore Optimist Club.

**Resolution No. 2024 – 047 – Inclusive Playground Installation Project at Ennismore Waterfront Park**

Councillor Brian Henry – Deputy Mayor Ron Black –  
That the presentation from Julie Grant and the report from the Manager of Recreation Services entitled Inclusive Playground Installation Project at Ennismore Waterfront Park be received for information; and

That the proposal from Julie Grant, working in collaboration with the Ennismore Optimists, for the installation of an inclusive playground at Ennismore Waterfront Park be endorsed, in principle, including the plan to fundraise and coordinate this project, subject to successfully raising the necessary funds; and

That the Township contribution to the project be through in-kind staff support and installation of an accessible pathway from the parking lot to the playground, to be included in a future budget year, pending the group's successful fundraising efforts; and further that staff be directed to accept donations, issue receipts under the Township's Official Receipts Policy and thereafter grant all collected funds to the Ennismore Optimists until the project is completed or up to December 31st, 2025; and that regular updates at key project milestones be provided to Council.

Carried.

### **Question Period**

Council entertained questions from the public from 1:48 pm – 1:54 pm.

### **Municipal Officers & Staff Reports – Direction**

#### **Resolution No. 2024 – 048 – Woodland Acres Budget 2024**

Councillor Mary Coulas – Councillor Brian Henry –

That the report regarding the Woodland Acres Budget 2024 be received for information; and

That the Budget Compliance Report for expenses excluded from the 2024 Woodland Acres budget as outlined in and as a requirement of Ontario Regulation 284/09 be adopted; and

That the 2024 budget for Department # 32 Woodland Acres - Water and Sewer be approved as presented; and

That the respective 2024 flat rate water and sewer charges for the Woodland Acres Water and Sewer Area be included in the 2024 tax rate By-law.

Carried.

#### **Resolution No. 2024 – 049 – Peterborough County OPP Detachment Board**

Councillor John Boyko – Deputy Mayor Ron Black –

That the report of the Chief Administrative Officer with regard to the Peterborough County OPP Detachment Board update be received for information; and

That Councillor Brian Henry be the Township of Selwyn Municipal representative on the new Peterborough County OPP Detachment Board; and

That a By-law to confirm the appointment be brought forward for passage upon approval of the required Provincial regulation to establish the Board.

Carried.

#### **Resolution No. 2024 – 050 – 2024 Capital Project Amendment – Lakefield Campground Infrastructure Upgrade**

Deputy Mayor Ron Black – Councillor John Boyko –

That the report of the Manager of Recreation Services related to the 2024 Capital Project Amendment for the Lakefield Campground Infrastructure Upgrade be deferred until the April 9<sup>th</sup>, 2024 Council meeting.

Lost.

#### **Resolution No. 2024 – 051 – 2024 Capital Project Amendment – Lakefield Campground Infrastructure Upgrade**

Councillor Mary Coulas – Mayor Sherry Senis –

That the report of the Manager of Recreation Services related to the 2024 Capital Project Amendment for the Lakefield Campground Infrastructure Upgrade be received for information; and

That the Township engage DM Wills Associates to finalize the design and tendering of the Lakefield Campground Infrastructure project at a cost of \$28,303.75 (exclusive of HST); and

That a budget amendment be prepared and presented to Council at a later date to accommodate the cost of these services to be financed internally through the revenues the Township will receive through its agreement with ORCA for the operation of the campground.

Councillor John Boyko - No  
Councillor Mary Coulas - Yes  
Councillor Brian Henry - No  
Mayor Sherry Senis - Yes  
Deputy Mayor Ron Black - No

Lost.

### **Consent Items**

#### **Resolution No. 2024 – 052 – 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 related to Budget Amendment #1 & # 2 - 2024 be received for information; and that the Manager of Financial Services includes this report with the supporting 2024 budget working papers to be provided to the audit team; and that Council have regard for these housekeeping amendments when an amended PSAB Budget Compliance Report is presented for endorsement later in the year; and

That the report of the Deputy Treasurer/I.T. Coordinator with respect to the Statement of Remuneration for the year 2023 for the Township of Selwyn Council members, be received for information; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2024-015, being a By-law to authorize the execution of a merger agreement and associated documents between the Corporation of the Township of Selwyn, Madeline Cadigan and Joseph James and Samantha Munro for lands legally described as Part Lot 5 Concession 10, former Township of Ennismore as in R664755 save and except Part 1 45R16748 be forwarded to the By-laws section of the agenda for consideration; and

That the report of the Manager of Parks and Recreation regarding the Accessible Docks and EZ Dock System included in the 2024 Capital Program be received for information; and that approval be given to sole source the accessible dock planned as part of the 2024 capital budget for installation at the Lakefield Beach in accordance with section 5.5.2 (iv) of the Township’s Procurement By-law; and

#### **Correspondence for Information**

That the following items of correspondence be received for information:

1. Ministry of Municipal Affairs and Housing – Ontario Rewards Peterborough \$1.88 Million for Exceeding 2023 Housing Target
2. Ministry of Infrastructure – Government of Canada and Ontario Invest Over 11.4 Million to Bring Highspeed Internet Access to More Than 2600 Indigenous Households in Ontario

3. Ministry of Seniors and Accessibility – Ontario Building More Inclusive Communities
4. Ministry of Agriculture, Food and Rural Affairs – Ontario Introducing Measures to Help Improve Access to Veterinary Services
5. Ministry of the Environment, Conservation and Parks - Provincial Day of Action on Litter
6. MPP Laura Smith – Thank you
7. Peterborough Public Health – Adverse Childhood Experiences and Resilience
8. Parks Canada – Mooring Restrictions
9. City of Quinte West - Housing Funding
10. Municipality of Markstay-Warren - Provincial Cemetery Management Support Request
11. Tay Valley Township - Climate Change
12. Town of Aurora - Improve Municipal Codes of Conduct and Enforcement
13. Town of Aurora - Request for Amenity Sharing Memorandum of Understanding with School Boards for Evening Weekend Gymnasium Use
14. Town of Aurora - Strong Mayor Powers
15. Town of Cobourg Council Resolution - Proposed Amendment to Subsection 27(16) of the OHA
16. Town of Goderich Resolution - Return to Combined ROMA & OGRA Conferences
17. Township of Georgian Bay - Volunteer Firefighter Tax Credit; and

**County Correspondence for Information:**

That the following items of correspondence from the County of Peterborough be received for information:

1. 2023 Council Remuneration
  - Appendix A - 2023 Statement of Council Remuneration
2. Fire Based Tiered Response Agreement Amendment
  - Appendix 1 – Otonabee-South Monaghan Tiered Response Criteria
  - Appendix 2 – Selwyn Tiered Response Criteria
3. 2024 Tax Policy and Rates Report
  - Appendix A – draft By-law
  - Appendix B – draft schedules to By-law
4. Minutes – March 6, 2024; and

**Committee Reports**

That the report of the Peterborough Police Services Board 2023 fourth Quarter Snapshot and Media Release new collective working agreement be received for information.

Carried.

**Resolution No. 2024 – 053 – Various Items**

Deputy Mayor Ron Black – Councillor Brian Henry –

That the request from Classy Chassis related to the declaration of a municipally significant event as required by the AGCO related to the issuance of a special occasion permit be received for information; and that the Township of Selwyn declare May 25, June 15 and 27, August 24 and September 14 as municipally significant events in 2024 in recognition of the efforts of Classy Chassis to boost tourism and raise funds for Sick Kids Hospital; and

That the correspondence from the Environmental Defence - OEB Decision on Supporting Gas Affordability and the letter from Guy Hanchet of For Our Grandchildren regarding the same be received for information; and That the correspondence from Peterborough County in support of concerns raised by former senior managers of Public Health Ontario regarding regional laboratory operations be received for information; and that the Township of Selwyn supports the County of Peterborough and former Public Health

Ontario managers in expressing deep concerns related to the Auditor General of Ontario's recommendation to close regional laboratories, including the laboratory in Peterborough as cost cutting and efficiency measure, and that Selwyn Township strongly supports the retention of these vital Provincial laboratory services that provide fully accredited diagnostic analysis for diseases and pathogens, including well water and swimming beach water testing, and that lack of accessible and affordable lab services will place human health at risk and that a copy of this Resolution of support be sent to the former Public Health Ontario managers, County of Peterborough and MPP Dave Smith.

Carried.

### Petitions

None.

### Other, New & Unfinished Business

#### **Resolution No. 2024 – 054 – Special Meeting – April 23<sup>rd</sup> – 9:00 am**

Deputy Mayor Ron Black – Councillor Mary Coulas –

That a special Council meeting be scheduled for April 23<sup>rd</sup>, 2024 at 9:00 AM to conduct a planning session pertaining to the Township's Strategic Plan, Recreation Services Plan and Trails Master Plan.

Carried.

### By-laws

#### **Resolution No. 2024 – 055 – By-laws First, & Third Reading**

Deputy Mayor Ron Black – Councillor Mary Coulas –

That By-law 2024-015, being a By-law to authorize the execution of a Merger Agreement between the Corporation of the Township of Selwyn and Madeline Cadigan, Joseph James and Samantha Munro for lands legally described as Part Lot 5 Concession 10, former Township of Ennismore as in R664755 save and except Part 1 45R16748 be read a first, second and third time and finally passed.

Carried.

#### **Resolution No. 2024 – 056 – Closed Session**

Councillor John Boyko – Councillor Brian Henry –

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

- i) Litigation or potential litigation matters affecting the municipality - Section 239. (2) (e) – 1 matter (Update Ontario Land Tribunal matter) – *verbal update*
- ii) Closed Session Minutes – February 13, 2024 (2:50 PM).

Carried.

#### **Resolution No. 2024 – 057 – Rise Closed Session**

Councillor John Boyko – Councillor Brian Henry –

That Council now rise from closed session (3:44 PM).

Carried.

#### **Resolution No. 2024 – 058 – Confirming By-law**

Deputy Mayor Ron Black – Councillor Mary Coulas –

That By-law 2024-016, being a By-law to confirm the proceedings of the regular Council meeting held on the 26<sup>th</sup> day of March 2024, be read a first, second and third time and finally passed.

Carried.

### Adjournment

#### **Resolution No. 2024 – 059 – Adjournment**

Deputy Mayor Ron Black – Councillor Mary Coulas –

That the meeting be adjourned. (3:44 PM)

Carried.