

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, May 28, 2024**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, May 28<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, 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  
Sarah Hennessey, CEO/Head Librarian  
Tania Goncalves, Deputy Clerk  
Mike Richardson, Manager of Recreational Services (joined virtually at 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 – 093 – Minutes**

Councillor John Boyko – Deputy Mayor Ron Black –  
That the minutes of the regular Council meeting held on May 14, 2024 be adopted.

Carried.

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

Selwyn Library Board Chair Andy Mitchell made a presentation regarding the 2023 Annual Report. Mr. Mitchell reviewed the Selwyn Library's revenue streams, expenses, programing and fundraising efforts.

**Resolution No. 2024 – 094 – Selwyn Library 2023 Annual Report**

Councillor Brian Henry – Councillor John Boyko –  
That the presentation from Selwyn Library Board Chair Andy Mitchell pertaining to the 2023 Annual Report be received for information.

Carried.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2024 – 095 – Telecommunications Towers/Antenna Facilities Protocol – Public Consultation Amendment**

Councillor John Boyko – Deputy Mayor Ron Black –  
That the Telecommunications Towers/Antenna Facilities Protocol be amended to ensure that public notice is provided to all property owners located within 120 metres of the property boundaries.

Carried.

**Resolution No. 2024 – 096 – Telecommunications Towers/Antenna Facilities Protocol – Council Notification**

Councillor John Boyko – Deputy Mayor Ron Black –  
That the Telecommunications Towers/Antenna Facilities Protocol be amended to include that Council members be provided with a copy of the public notice during the public consultation process.

Carried.

**Resolution No. 2024 – 097 – Telecommunications Towers/Antenna Facilities Protocol**

Councillor Brian Henry – Councillor Mary Coulas –  
That the report from the Manager of Building and Planning regarding the proposed Telecommunications Tower Protocol be received for information; and

That By-law 2024-030 to adopt the proposed Telecommunications Towers/Antenna Facilities Protocol, including amendments, be forwarded to the By-law section of the agenda for consideration.

Carried.

**Resolution No. 2024 – 098 – Drinking Water Quality Management System Operational Plan**

Deputy Mayor Ron Black – Councillor John Boyko –  
That the report from the Water and Wastewater Supervisor regarding the Drinking Water Quality Management System (DWQMS) Operational Plan for the Lakefield and Woodland Acres Water systems be received for information; and

That Council endorse the contents of the DWQMS Operational Plan for the Lakefield and Woodland Acres Drinking water systems as presented; and

That Top Management, as defined in the Operational Plan, be delegated authority to endorse changes to the Operational Plan of minor or administrative nature.

Carried.

**Consent Items**

**Resolution No. 2024 – 099 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Brian Henry – Councillor Mary Coulas –

**Correspondence for Direction**

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

**1. Seniors Month**

That the correspondence from the Ministry for Seniors and Accessibility regarding Seniors Month be received for information; and that the Township of Selwyn declare June as Seniors Month in the municipality and that information be shared on the Township’s various communication platforms; and

**2. Lakefield Historical Society – Request to Use the Old Post Office**

That the correspondence from the Lakefield Historical Society requesting the use of a central location in the Old Post Office for meeting space and to store records be received for information; and that the Township advise the Lakefield Historical Society that the Township is in the process of determining the future use(s) of the building with consideration being given to the responses received from the community survey; and that the Township cannot commit to providing a space until the needs of any potential future tenants are determined; and further that once the use of the building is confirmed the Township will assess if there is any surplus space that would be suitable for the Society’s needs; and

### **Correspondence for Information**

That the following items of correspondence be received for information:

3. Ministry of Economic Development, Job Creation and Trade – Ontario Continuing to Attract New Investments and Jobs
4. Ministry of Public and Business Service Delivery - Ontario Strengthening Cyber Security and Protecting People Online
5. Ministry of Health - Ontario Connecting Seniors to Specialized Care and Support
6. Ministry of Health - Ontario Connecting More Than 73,000 People to Primary Care Teams in Eastern Ontario
7. Ministry of Transportation - Ontario Introducing Stiff Penalties to Combat Auto Theft
8. Ministry of Transportation – Ontario Building Safer Roads and Communities
9. Peterborough Public Health – May 2024 Board of Health Summary
10. Parks Canada – Notice of Mooring Restrictions
11. Municipality of Trent Lakes - Federal Capital Gains Tax
12. City of Kawartha Lakes - 2024 Provincial Truck Rodeo
13. Township of Georgian Bay – Infrastructure Small Rural Municipalities
14. Township of Lucan Biddulph – Recommended Phase Out of Free Water Well Testing in the 2023 Auditor General’s Report
15. Municipality of Casselman – Autonomy of Conservation Authorities in Ontario
16. Enbridge – Update on the Ongoing Activity regarding Enbridge Gas Rate Rebasing Application; 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. AMO - Delegations
2. Peterborough Community Health Centre - Update
3. Minutes - Regular - May 1, 2024
4. Minutes - Special Meeting - May 1, 2024.

Carried.

### **Committee Reports**

None.

### **Petitions**

None.

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

Councillor Mary Coulas expressed her appreciation to the Selwyn Fire Department for hosting a successful pancake breakfast on May 27, 2024.

Councillor John Boyko requested an update on a number of matters.

### **By-laws**

#### **Resolution No. 2024 – 100 – By-laws First, & Third Reading**

Councillor Brian Henry – Deputy Mayor Ron Black –

That By-law 2024-030, being a By-law to adopt a Telecommunications Tower/Antenna Facilities Protocol be read a first, second and third time and finally passed.

Carried.

#### **Resolution No. 2024 – 101 – Confirming By-law**

Councillor Brian Henry – Councillor Mary Coulas –  
That By-law 2024-031, being a By-law to confirm the proceedings of the regular  
Council meeting held on the 28<sup>th</sup> day of May 2024, be read a first, second and  
third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2024 – 102 – Adjournment**

Councillor Brian Henry – Councillor Mary Coulas –  
That the meeting be adjourned. (2:16 pm)

Carried.