

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 11, 2024**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 11th, 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
Mike Richardson, Manager of Recreational Services
Tania Goncalves, Deputy Clerk
Lily Morrow, Sustainability Coordinator

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2024 – 103 – Minutes

Councillor John Boyko – Councillor Mary Coulas –

That the minutes of the regular Council meeting held on May 28, 2024 be adopted.
Carried.

Deputations and/or Invited Persons and/or Public Meeting

None.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2024 – 104 – Lakefield Water & Sewer Budget 2024

Councillor Brian Henry – Deputy Mayor Ron Black –

That the report related to the Lakefield Water & Sewer Budget 2024 be received for information; and

That Township adopt the Budget Compliance Report for expenses excluded from the 2024 Lakefield Water & Sewer budget as outlined in and as a requirement of Ontario Regulation 284/09; and

That the Department # 30 Lakefield Sewer and Department # 31 Lakefield Water Budget 2024 be approved as presented.

Carried.

Resolution No. 2024 – 105 – Replacement of Main Electrical Distribution Panel, Feed and Switch – Municipal Office

Deputy Mayor Ron Black – Councillor Mary Coulas –

That the report of the Manager of Recreation Services entitled Replacement of Main Electrical Distribution Panel, Feed and Switch at the Municipal Office at 1310 Centre Line in Smith be received for information; and

That a budget amendment be prepared and presented to Council at a later date to reflect these expenses within department # 6 to accommodate this project with funding being provided by the Properties & Facilities Reserve.

Carried.

Resolution No. 2024 – 106 – Energy Conservation & Demand Management Plan

Councillor Brian Henry – Councillor Mary Coulas –

That the report of the Sustainability Coordinator regarding the 2024 Energy Conservation and Demand Management Plan be received for information; and

That the 2024 Energy Conservation and Demand Management Plan, including the proposed energy conservation initiatives to be implemented over the next 5 years be approved; and

That the Plan be submitted to the Ministry of Energy and posted on the Township of Selwyn website prior to July 1st, 2024.

Carried.

Resolution No. 2024 – 107 – Draft 2024 Council Communicator

Deputy Mayor Ron Black – Councillor Brian Henry –

That the report of the Communications & Marketing Coordinator regarding the draft Council Communicator newsletter be received for information; and

That the newsletter, as amended to reflect Council's feedback, be approved and mailed to Township residents.

Carried.

Consent Items

Resolution No. 2024 – 108 – Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Brian Henry – Councillor John Boyko –

That the report from the HR Coordinator regarding the staffing update for the position of Building Official 1 be received for information; and

That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2023-032, being a By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding related to a Lease Agreement with the Ennismore Curling Club; and that By-law 2023-033, being a By-law to authorize the Mayor and Clerk to execute an Environmental Mitigation Measures Impact Agreement between the Township of Selwyn and Clare Michael Collins and Sally Jane Collins related to property located at Pt. Lot 2, Conc 7, Ennismore Ward (B-10-23); be forwarded to the By-law section of the agenda for consideration; and

That the report of the Manager of Community & Corporate Services/Clerk regarding an amendment to the Lakefield Parking By-law 88-28 be received for information; and that By-law 2024 – 034, be brought forward for consideration to the By-laws section of the agenda to amend Lakefield Parking By-law 88-28 as follows:

- Repeal By-law 2021-028 that established parking restrictions between 60 to 66 Queen Street for the purposes of providing a bus stop for "The Link" rural bus from Monday to Friday and to re-instate parking in this area for a maximum of 1 hour
- Establish new parking restrictions on Water Street, as a result of the 2022/23 Water Street reconstruction
- Establish new Designated Disabled Parking Spaces at the Water Street Municipal parking lots located beside the Township boat launch and Bridge Street, as a result of the 2022/23 Water Street reconstruction; and

Correspondence for Direction

None.

Correspondence for Information

That the following items of correspondence be received for information:

1. Ministry of the Attorney General – Ontario Increasing Court Capacity
2. Ministry of Labour, Immigration, Training and Skills Development – Ontario Appoints Skilled Trades Special Advisor
3. Ministry of Energy – Ontario Welcomes Plan to Double Production of Life-Saving
4. Medical Isotopes at Bruce Power
5. Ministry of Health – Ontario Connecting People to More Consistent, High-Quality Health Care
6. Ministry of Health – Ontario Reducing Wait Times for MRI and CT scans
7. AMO Policy Update – National Housing Strategy
8. Town of Cochrane – Return to Combined ROMA and OGRA Conference
9. City of Belleville – Healthcare Resolution in Support of Family Doctors
10. Peterborough and the Kawarthas Economic Development – Announces Dissolution
11. Hydro One – Durham Kawartha Power Line Project
12. United Way – Thank you; 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 – Report
2. County Regional Economic Development and Tourism Plan – Report
3. Fairhaven Development Bed Proposal – Presentation
4. EORN Annual Update – Presentation
5. County Regional Economic Development and Tourism Plan – Presentation
6. May 15, 2024 – Minutes
7. Technical Advisory Committee May 16, 2024 – Minutes; and

Committee Reports

That the minutes from the Selwyn Library Board meeting of February 26, 2024, March 25, 2024 and April 22, 2024 be received for information; and

That the minutes from the Joint Accessibility Advisory Committee meeting of April 25, 2024 be received for information.

Carried.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2024 – 109 – By-laws First, & Third Reading
Councillor Brian Henry – Deputy Mayor Ron Black –

That By-law 2024-032, being a By-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding related to a Lease Agreement with the Ennismore Curling Club; and

That By-law 2024-033, being a By-law to authorize the Mayor and Clerk to execute an Environmental Mitigation Measures Impact Agreement between the Township of Selwyn and Clare Michael Collins and Sally Jane Collins related to property located at Pt. Lot 2, Conc 7, Ennismore Ward (B-10-23); and

That By-law 2024-034, being a by-law to amend Lakefield Ward By-Law 88-28 being a By-law for the regulation of parking be read a first, second and third time and finally passed.

Carried.

Resolution No. 2024 – 110 – Confirming By-law

Councillor Mary Coulas – Councillor Brian Henry –

That By-law 2024-035, being a By-law to confirm the proceedings of the regular Council meeting held on the 11th day of June 2024, be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2024 – 111 – Adjournment

Councillor Brian Henry – Councillor John Boyko –

That the meeting be adjourned. (1:16 pm)

Carried.