

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, September 25, 2018**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, September 25, 2018 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
Deputy Mayor Sherry Senis
Councillor Gerry Herron
Councillor Anita Locke

Regrets: Councillor Donna Ballantyne

Staff Present: Janice Lavalley, Chief Administrative Officer
R. Lane Vance, Manager of Finance/Treasurer
Robert Lamarre, Manager of Building and Planning
Angela Chittick, Manager of Community & Corporate Services/Clerk
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner (left at 6:39 PM)
Tania Goncalves, Deputy Clerk
Andrew Bowyer, Fire Prevention Officer

The Council meeting commenced at 6:00 PM with Mayor Smith in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2018 – 176 – Minutes

Councillor Anita Locke – Councillor Gerry Herron –

That the minutes of the regular Council meeting of September 11, 2018 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Dick Crawford made a presentation to Council with regard to feedback on the Concession Street sidewalk plan. Mr. Crawford spoke in favour of a sidewalk being constructed on the west side of Concession Street.

Paul Hurley of Engage Engineering, made a presentation to Council regarding updates and recommendations for the proposed sidewalk on Concession Street. Mr. Hurley provided Council with four design alternatives for the project and discussed the evaluation criteria. Mr. Hurley noted that the evaluation resulted in Alternative #3 best addressing the project's objectives. Alternative #3 would see the construction of a sidewalk on the west side of Concession Street from Reid Street to the Township fire hall; following which construction would commence on the east side of Concession Street from Ermatinger to Queen Street.

Resolution No. 2018 – 177 – Concession Street Sidewalk

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the presentation of Engage Engineering outlining the public engagement process and feedback; review of various alternatives; and recommendations to construct a sidewalk on Concession Street from Reid to Queen Street be received for information; and

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That a decision on this matter be deferred and that Engage Engineering review further options to end the sidewalk on the west side of Concession Street at the north western boundary of the Fire Hall and review trail/sidewalk connections at the southerly and northerly sides of the Fire Hall property to connect the sidewalk from Concession Street to the Lakefield Trail/Stanley Street and Queen Street.

Carried.

Question Period

Council entertained questions from the public from 6:44 PM – 6:47 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2018 – 178 – Proposed Heritage Register

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the report from the Manager of Building and Planning with respect to a Proposed Heritage Register be received for information; and

That a public information session be held on November 1, 2018 to provide an opportunity for the building owners listed on the draft Heritage Register and members of the public to provide comment; and

That following the public information session, staff prepare a report for Council's consideration which includes a recommendation as it relates to the approval of a final draft of the Heritage Registry.

Carried.

Resolution No. 2018 – 179 – Ennismore Community Centre Renovation Project Fundraising Contribution

Councillor Gerry Herron – Councillor Anita Locke –

That the report of the Manager of Recreation Services entitled Ennismore Community Centre Renovation Project Fundraising Contribution be received for information; and

That approximately \$17,800 from the Ennismore Community Centre Renovation Fundraising account be allocated to the following improvements at the facility:

- Sliding doors for the exterior doors of the foyer for the arena lobby; and
- Dedicated sound system for the Ennismore Auditorium; and
- Wall feature plaque for renovation fundraiser recognition; and

That staff be authorized to amend the budget to reflect these changes to the Ennismore Community Centre Renovation Fundraising account.

Carried.

Consent Items

Resolution No. 2018 – 180 – Municipal Officer's and Staff Reports – Consent Items

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Manager of Building and Planning regarding the Road Use Agreements related to the reconstruction of Dams 24 and 25 be received for information; and that By-law No. 2018-065, a By-law to authorize the execution of two Agreements between the Corporation of the Township of Selwyn, Maple Reinders Constructors Ltd. and Construction Demathieu and Bard (CDB) Inc. be brought forward to the By-law section of the agenda for consideration; and

That the report of the Manager of Financial Services entitled Development Charges 2017 - Annual Report be received for information; and

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That the report of the Deputy Clerk regarding Local Government Week 2018 be received for information; and that the Township of Selwyn proclaim October 14-20, 2018 as Local Government Week in the Township of Selwyn; and that the Township of Selwyn celebrate and promote Local Government Week with an information campaign highlighting the important role that local government plays in our community, with specific attention given to the election process, through social media promotions, local advertising, elementary school information packages and local school visits; and

That the report from the Fire Prevention Officer regarding Fire Prevention Week be received for information; and that October 7-13, 2018 be declared as Fire Prevention Week in the municipality; and that we encourage all residents to test their smoke and CO alarms once a month and replace their batteries once a year and during the month of October that they be encouraged to install smoke alarms in all bedrooms and to hold a home fire drill and practise their home escape plan; and

Correspondence for Direction:

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

1. Recycling Council of Ontario – Waste Reduction Week in Canada

That the correspondence from the Recycling Council of Ontario regarding Waste Reduction Week in Ontario be received for information; and that the Township of Selwyn proclaim the week of October 15-21, 2018 Waste Reduction Week; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario – RPRA sets 2019 Blue Box Steward Funding Obligation
2. Association of Municipalities of Ontario – Bill 31 (formerly Bill 5), Reducing the size of Toronto's City Council
3. Office of the Premier – Ontario Government Restoring Trust in Public Finances Through Commission of Inquiry and Line-by-Line Audit of Spending
4. Ministry of Finance – Ontario Announces Cannabis Retail Model
5. Ontario Ministry of Natural Resources and Forestry – Comment Period for Updated Procedures for Regional Review under the Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement
6. Local Planning Appeal Support Centre – Interim Guide to Services and Eligibility
7. Trent-Severn Waterway – Community Update, Dams at Otonabee Lock 23 and Douro Lock 24
- Attachment – Picture of Dams
8. Kawartha Chamber of Commerce – NewsFlash September 2018
9. Various Townships – Provincial Agricultural Systems Mapping
10. Township of South Glengarry – Paramedic Services as Full Essential Services
11. Township of Hamilton – Hockey Season Re-alignment
12. Peterborough Public Health Board Meeting – September 18, 2018
13. Michael & Stephanie Carleismo – Thank You; and

County Correspondence for Information:

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

1. Amending Agreement Between City and County of Peterborough for Consolidated Municipal Services

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2. Support for Provincial Agricultural Systems Mapping Resolution
3. Minutes – September 5, 2018; and

Committee Reports

That the minutes of the Peterborough Police Services Board of July 17, 2018 and September 5, 2018 be received for information; and

That the minutes of the Economic Development and Business Committee (EDBC) of August 27, 2018 be received for information; and

That the Township of Selwyn accept the resignation of EDBC Member Krista Morgan and that the Township join the EDBC in thanking Ms. Morgan for her work on the Committee and her interest in economic development and further that the Township accept the recommendation from the EDBC that a new committee member be recruited as part of the Township's Committee/Board selection process scheduled in December 2018 for the next Economic Development and Business Committee term.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2018 – 181 – Grant Application – Federation of Canadian Municipalities (FCM)

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the Council of the Township of Selwyn authorize staff to apply for a grant under the Federation of Canadian Municipalities' (FCM) Green Municipal Fund to seek funding in the form of a low interest loan for the Lakefield Lagoon sludge removal project in 2019; and that Council endorse the inclusion of \$245,000 in the Lakefield Wastewater 2019 Capital Budget which represents 50% of the estimated total cost of project, thereby demonstrating its commitment to the project.

Carried.

By-laws

Resolution No. 2018 – 182 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2018-057, being a By-law to authorize Road Use Agreements on the 5th and 6th Lines be read a first, second and third time and finally passed.

Carried.

Resolution No. 2018 – 183 – Confirming By-law

Councillor Gerry Herron – Councillor Anita Locke –

That By-law 2018-066, a By-law to confirm the proceedings of the meeting of Council held on September 25, 2018 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2018 – 184 – Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (6:59 PM)

Carried.