Township of Selwyn

Regular Council Meeting
Tuesday, April 9, 2019 – 5:00 PM

Council Chambers
1310 Centre Line
Township of Selwyn

Moment of Silent Reflection
Please stand for a moment of silence, so that Council, staff and members of the public can quietly reflect on our duty to the community that we are trying to serve.

Notification to Members of the Public
Members of the public, staff, presenters and members of Council please be advised that meetings are broadcast and recorded and made available on the internet.

Declaration of Pecuniary Interest and the General Nature Thereof

1. Minutes
   (a) Minutes – Open Session
      • Motion to adopt the minutes of the regular Council meeting of March 26, 2019.
      • Discussion out of the minutes

2. Deputations and/or Invited Persons and/or Public Meetings
   (a) 5:05 PM – Tina Thornton – Nexicom Update – Bridgenorth Fibre Expansion
   (b) 5:20 PM - Dan Marinigh, Otonabee Region Conservation Authority – Annual Update
   (c) 5:30 PM – Zoning By-law – Public Meetings
      i) Jeannette Thompson, Planner - Zoning By-law Amendment (Part of Lot 24, Concession 17 (Smith Ward) – 1772 Gordon Fitzgerald Lane
         • Attachment 1 - Draft Zoning By-law Amendment prepared by Township Planning Staff
         • Attachment 2 - Draft Agreement re: Garden Suite prepared by Township Planning Staff
         • Attachment 3 - Agency Comments
      ii) Jeannette Thompson, Planner - Zoning By-law Amendment (Part of Lot 5, Concession 10 (Ennismore Ward) – 1735 Morris Avenue
         • Attachment 1 - Draft Zoning By-law Amendment prepared by Township Planning Staff
3. **Question Period**

15 minutes, one question per person at a time, on a rotating basis

4. **Municipal Officer’s & Staff Reports - Direction**

(a) Jeannette Thompson, Planner – Bray/Kidd Rezoning Follow-up
   - Attachment 1 - Traffic Management Plan – Revised dated September 12, 2018 prepared by EcoVue Consulting Services Inc.
   - Attachment 2 - Table outlining Council considerations

(b) Jeannette Thompson, Planner - Second Units Registration By-law / Guidelines
   - Attachment 1 - By Law Number 2018-082 Being a By-law to Establish Regulations Related to Second Units
   - Attachment 2 - By-law 2019-040 prepared by Township Staff

(c) Janice Lavalley, Chief Administrative Officer - Physician Recruitment Incentive Policy
   - Attachment 1 - Northern Health Programs Communities by Rurality Index for Ontario
   - Attachment 2 - February 12, 2019 Report - Physician Recruitment Incentive Policy
   - Attachment 3 - PFHT Press Release
   - Attachment 4 - Current Physician Recruitment Incentive Policy

(d) R. Lane Vance, Manager of Finance/Treasurer - Investing in Infrastructure Application
   - Attachment 1 - Causeway Aerial View with Measurements
   - Attachment 2 - Causeway Road Cross-section

(e) R. Lane Vance, Manager of Finance/Treasurer - Woodland Acres Water and Sewer Budget
   - Attachment 1 - PSAB Compliance Report – Woodland Acres
   - Attachment 2 - Budget Narrative and Worksheets – Department # 32
   - Attachment 3 - Woodland Acres – Consolidated Charges 2019
   - Attachment 4 - Reserve Summary for Woodland Acres
   - Attachment 5 - Capital Worksheets and Accompanying Photos

(f) Angela Chittick, Manager of Community & Corporate Services/Clerk - Communications/Marketing Coordinator – Additional Information
   - Attachment - Comparison Chart

**Consent Items**
All matters listed under Consent Items are considered to be routine, housekeeping, information or non-controversial in nature and to facilitate Council’s consideration can be approved by one motion.

5. Municipal Officer’s & Staff Reports – Information/Housekeeping/Non-Controversial

(a) Jeannette Thompson, Planner – Telecommunications Tower
   - Attachment 1 - Public Consultation Package
   - Attachment 2 - Draft Land Use Authority Recommendation Report
   - Attachment 3 - CRINS-SINRC Protocol

(b) Rick Dunford, Manager of Public Works – Gravel Crushing Tender

(c) Rick Dunford, Manager of Public Works - Smith Landfill Annual Report
   - Attachment - Executive Summary of the 2018 Smith Landfill Annual Report

(d) Angela Chittick, Manager of Community & Corporate Services/Clerk - Procedural By-law
   - Attachment – Procedural By-law

(e) Suzanne Schroeter, Corporate Services Assistant – 2019 Municipal Grant & Recognition Awards
   - Attachment - Schedule A - Municipal Grant Applications Detailed Information

(f) Adam Tobin, Project Coordinator – Water & Sewer - Lakefield Lagoon Sludge Removal
   - Attachment - Lagoon Aerial Map

6. Correspondence for Discussion and/or Decision

(a) Correspondence Report – April 9, 2019

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

   1. City of Hamilton - National Public Works Week 2019
      
      That the correspondence from the City of Hamilton regarding National Public Works Week be received for information; and that the week of May 19th – 25th, 2019 be proclaimed as National Public Works Week in the Township of Selwyn.
Correspondence for Information:

Recommendation:
That the following items of correspondence be received for information:

2. Association of Municipalities of Ontario - Gas Tax Funding
3. Association of Municipalities of Ontario - Federal and Provincial Transit Funding Announced Outside Greater Toronto and Hamilton Area
5. Federation of Canadian Municipalities – FCM Analysis of Federal Budget 2019
6. Peterborough Public Health – Local Public Health Inspector Recognized by Ontario Onsite Wastewater Association
7. Kawartha Chamber of Commerce – NewsFlash March-April 2019
8. Township of Lake of Bays - Request to Governments of Canada and Province of Ontario to Open the Application process for the Bi-lateral “Investing in Canada Infrastructure Program”
10. Donna Ballantyne – Thank You
11. Lakefield Baptist Church – Thank You

7. Peterborough County Report

(a) Peterborough County Report – April 9, 2019

County Correspondence for Direction:

None.

County Correspondence for Information:

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

1. 2020 Proposed Budget Timetable
2. James A. Gifford Causeway Widening - Cost Savings Opportunities
   • Attachment - Causeway Widening Presentation
3. Sign By-law Working Committee - Bush Country Signs Amendments
4. Council Remuneration and Expenses – Amended
   • Attachment – 2018 Statement of Council Remuneration
5. Council Alternate Member
   - Attachment - Policy: Council Alternate Member
6. Minutes - March 20, 2019

8. Committee Reports
   (a) Trail Advisory Committee Minutes – March 11, 2019
   (b) Joint Accessibility Advisory Minutes – February 27, 2019
   (c) Smith-Ennismore Police Services Board – March 25, 2019
   (d) Peterborough Police Services Board – March 19, 2019

9. Petitions

10. Other, New & Unfinished Business
   (a) Closed Session Items:
       i) Matters regarding identifiable individuals (Building & Planning Adhoc Committee applications) (Section 239. (2) (b))
       ii) Closed Session Minutes – Regular Meeting March 26, 2019

11. By-laws
   (a) 2019-037 – Zoning By-law Amendment – Temporary Use – Garden Suite – 1772 Gordon Fitzgerald Lane
   (b) 2019-038 – Authorizing – Garden Suite Agreement – 1772 Gordon Fitzgerald Lane
   (c) 2019-039 – Zoning By-law Amendment – 1735 Morris Avenue
   (d) 2019-040 – Establish Secondary Unit Licensing
   (e) 2019-041 – Procedure By-law
   (f) 2019-042 – Authorizing – Lagoon Sludge Removal Agreement
   (g) 2019-043 - Confirming

Adjournment