Regular Council Meeting
Tuesday, July 9, 2019
Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, July 9, 2019 at the Council Chambers, 1310 Centre Line.

Present: Mayor Andy Mitchell
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Gerry Herron
Councillor Anita Locke

Staff Present: Janice Lavalley, Chief Administrative Officer
Angela Chittick, Manager of Community & Corporate Services/Clerk
Robert Lamarre, Manager of Building and Planning
Mike Richardson, Manager of Recreation Services (left at 7:10 PM)
Rick Dunford, Manager of Public Works
Tania Goncalves, Deputy Clerk

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2019 – 181 – Minutes
Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the minutes of the regular Council meeting of June 25, 2019 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Mr. Arnold Graham was presented with a certificate in recognition of his 75 years as a member of the Lakefield Legion Branch #77. Mr. Graham was recognized and thanked by Council members for his years of service to our community and Country.

James Gastle, son of the late Dr. Hugh Gastle, MD, was presented with a certificate which honoured the late Dr. Hugh Gastle, MD of Lakefield, for his contribution to the landmark polio Salk vaccine clinical trial program in 1954.

Resolution No. 2019 – 182 – Lakefield Literary Festival
Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the presentation by Laura Gaughan of the Lakefield Literary Festival regarding the installation of a public art structure be received for information and further that the Township of Selwyn endorses, in principle, the proposed public art installation project.

Carried.

Question Period

Council entertained questions from the public from 6:30 – 6:47 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2019 – 183 – Site Plan Agreement 1559887 Ontario Ltd.
(Chemong Storage) – 1012 County Road 19, File SP-06-18
Councillor Gerry Herron – Councillor Anita Locke –
That the report from the Planner regarding a Site Plan Agreement for lands municipally known as 1012 County Road 19 in the Smith Ward (1559887 Ontario Ltd.) be received for information; and

That By-law 2019-064 to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Selwyn and 1559887 Ontario Ltd. be brought forward to the By-law section of the agenda for consideration.  

Carried.

Resolution No. 2019 – 184 – Proposed New Regulation Related to Schedule 12 of Bill 108  
Councillor Anita Locke – Councillor Donna Ballantyne –
That the report from the Planner regarding the proposed new regulation related to Schedule 12 of Bill 108 be received for information; and

That, in response to the Environmental Registry of Ontario posting, the staff report along with additional correspondence highlighting/expanding the potential local issues that may result from the proposed new regulations related to Schedule 12 of Bill 108 be forwarded to the Province.  

Carried.

Resolution No. 2019 – 185 – Ennismore Garden Club Memorial Monument/Cairn  
Councillor Donna Ballantyne – Councillor Anita Locke –
That the report of the Manager of Community & Corporate Services/Clerk regarding the Ennismore Garden Club memorial monument/cairn project be received for information; and

That pending federal funding, approval be given to the Ennismore Garden Club to construct and install a memorial monument/cairn in 2020 to recognize Ennismore’ s war veterans and peacekeepers on the Robert E. Young Recreation Complex; and further

That as part of the application to Veteran’s Affairs Canada for Community War Memorial Funding that the Township of Selwyn gives permission to build the cairn on municipal property and that the Township provide the required documentation verifying Township ownership of the memorial monument/cairn.  

Carried.

Consent Items

Resolution No. 2019 – 186 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial  
Councillor Anita Locke – Councillor Gerry Herron –
That the report of the Manager of Building and Planning providing an update on the Bridgenorth Carwash discharge concern be received for information; and

That the report of the Human Resources Coordinator with regard to the recruitment of Tim Dunford as the new Equipment Operator / Labourer be received for information; and

That the report of the Manager of Community & Corporate Services/Clerk regarding the recruitment of Meaghan Larocque as the Communications and Marketing Coordinator be received for information; and

That the report of the Manager of Community & Corporate Services/Clerk regarding various By-laws be received for information; and that By-law 2019-063, a By-law to authorize the execution of an Agreement to authorize the execution of Merger Agreements related to 2665 and 2655 Fire Route 49A be brought forward to the By-law section of the agenda for approval; and
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Be It Resolved That The Corporation of the Township of Selwyn supports the Intercommunity Community Transportation Project and is committed to implementing the community transportation service within the communities of Selwyn and Curve Lake First Nation with connections to the City of Peterborough; and further that the Township of Selwyn agrees to receiving and being responsible for the Community Transportation Grant Program funds from the Province of Ontario; and further that By-law 2019-066 to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario and The Corporation of the Township of Selwyn for the Community Transportation Grant Program be brought forward to the By-law section of the agenda for approval; and

Correspondence for Direction:

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

1. Correspondence Various Residents – Wild Rice Communications Group

That the correspondence from various residents related to the Township’s Adhoc Wild Rice Communication Group be received for information; and

Whereas wild rice management and harvesting are matters being considered by the Parks Canada / Williams Treaties First Nations Steering Committee and that these discussions are taking place at the nation-to-nation level and as such the Township of Selwyn is not a party in these discussions; and

Whereas MP Maryam Monsef convened a facilitated meeting, through Parks Canada, involving various parties who have an interest in the wild rice management issue in an effort to inform the Federal Government’s response to wild rice management strategies;

That residents be advised that the formation of the Township’s Adhoc Wild Rice Communication Group was not intended to duplicate the discussions taking place at these other tables but to share available information between the Township’s residents, including many who also belong to the Save the Pigeon Lake Group, who have been engaged in this process for many years, and Parks Canada; and

That the meetings of Wild Rice Communication Group are open to members of the public who may wish to attend; and

2. Trent Conservation Coalition Source Protection Committee

That the correspondence from the Trent Conservation Coalition Source Protection Committee (Otonabee-Peterborough Source Protection Area) regarding a municipal sector member vacancy be received for information; and

Whereas the Coalition is seeking to fill one position to represent municipal interests;

That the Township of Selwyn advise the Coalition that members of Council are unavailable to serve on the Committee at this time; and

Correspondence for Information:

That the following items of correspondence be received for information:
3. Association of Municipalities of Ontario - New Employment Services Prototype Regions Announced
   - Attachment - Ontario Builds Skilled Workforce with Strengthened Employment Services

4. Otonabee Region Conservation Authority – Key Messages on Floodplain Mapping
   - Attachment 1 – Backgrounder on Floodplain Mapping
   - Attachment 2 – FAQs on Floodplain Mapping

5. Ministry of Natural Resources & Forestry - 2019 Southern Region Fish Community Assessment - Lower Buckhorn

6. Morton Community Healthcare Centre – Strickland Street Road Improvement


8. City of Peterborough – Opioid Crisis


11. Township of Warwick – Enforcement for Safety on Family Farms; and

County Correspondence for Information:

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

1. 2018 Resource Productivity and Recovery Authority Datacall and Waste Management Master Plan Update to Council
   - Attachment - Waste Management Resource Productivity and Recovery Authority Datacall Report 2018

2. Scope of Work for Service Delivery and Organizational Review and Corporate Technology Master Plan & Business Continuity Plan
   - Attachment – RFP for Service Delivery and Organizational Review

3. Cavan Monaghan Correspondence – Green Bin Program

4. 2019 Social Services Update

5. 2019 Social Services Update – Housing & Homelessness

6. Minutes – Special Meeting, Roads Tour: May 29, 2019

7. Minutes – Special Meeting, Development Charges Education Session: May 30, 2019

8. Minutes – June 5, 2019; and

Committee Reports
That the minutes of the Short Term Rental Group – Minutes - June 13, 2019; and

That the minutes of the Economic Development & Business Committee – Minutes – June 24, 2019; and

That the minutes of the Peterborough Police Services Board – Planning Meeting, June 17, 2019 and Minutes June 18, 2019; and

That the minutes of the Building & Planning Review Adhoc Committee – Minutes – June 27, 2019 be received for information.

Carried.

Petitions
None.

Council Portfolio Updates

Updates were provided with respect the following portfolios:
Economic Development, Business Retention and Attraction, Planning and Building Client Services – Deputy Mayor Sherry Senis
Public Works and Recreation – Councillor Gerry Herron
Sustainability, Culture and Senior Services – Councillor Anita Locke
Governance and Inter-Governmental Relations – Mayor Andy Mitchell
Community Services, Transportation and Housing – Councillor Donna Ballantyne

Other, New & Unfinished Business

Resolution No. 2019 – 187 – Aquatic Vegetation Removal
Councillor Donna Ballantyne – Councillor Gerry Herron –
Whereas, Parks Canada is accepting applications for aquatic vegetation removal until July 15, 2019; and
Whereas, numerous Pigeon Lake residents will be applying for permits to remove aquatic vegetation to provide for safe access to the main waterway for navigation purposes; and
Whereas providing for such access will also help to protect the wild rice beds from damage from boating traffic;
That the Township of Selwyn send correspondence to Parks Canada urging that these applications be considered and decisions made expeditiously. Carried.

By-laws

Resolution No. 2019 – 188 – By-laws First, Second & Third Reading
Councillor Anita Locke – Councillor Donna Ballantyne –
That By-law 2019-063, being a By-law to authorize the execution of Merger Agreements for Fire Route 49A; and
That By-law 2019-064, being a By-law to authorize the execution of a Site Plan Agreement between the Corporation of the Township of Selwyn and 1559887 Ontario Ltd.-1012 County Road 19. Smith Ward; and
That By-law 2019-066, being a By-law to authorize the execution of Community Transportation Plan Agreement between the Corporation of the Township of Selwyn and the Ministry of Transportation be read a first, second and third time and finally passed. Carried.

Resolution No. 2019 – 189 – Confirming By-law
Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That By-law 2019-065, a By-law to confirm the proceedings of the meeting of Council held on July 9, 2019 be read a first, second and third time and finally passed. Carried.

Adjournment
Resolution No. 2019 – 190 – Adjournment
Councillor Gerry Herron – Deputy Mayor Sherry Senis –
That the meeting be adjourned. (7:33 PM) Carried.