A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 26, 2019 at the Council Chambers, 1310 Centre Line.

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

Staff Present: Janice Lavalley, Chief Administrative Officer  
Angela Chittick, Manager of Community & Corporate Services/Clerk  
R. Lane Vance, Manager of Finance/Treasurer (left at 7:30 PM)  
Robert Lamarre, Manager of Building and Planning (left at 7:30 PM)  
Rick Dunford, Manager of Public Works (left at 7:30 PM)  
Mike Richardson, Manager of Recreation Services  
Tania Goncalves, Deputy Clerk  
Anna Currier, Climate Change Coordinator (left at 7:00 PM)

The Council meeting commenced at 6:02 PM with Mayor Mitchell in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2019 – 297 – Minutes  
Deputy Mayor Sherry Senis – Councillor Anita Locke –  
That the minutes of the regular Council meeting of November 12, 2019 and the special Council meeting of November 15, 2019 be adopted.  
Carried.

Deputations and/or Invited Persons and/or Public Meeting

Steve Connolly and Ron Black from the Smith-Ennismore Police Services Board made a presentation to Council to provide information regarding traffic calming measures specifically the Black Cat Radar Detection Solution. Chris Galeazza, OPP Interim Detachment Commander, was also in attendance to answer any questions.

Resolution No. 2019 – 298 – Motion to Reconsider – Black Cat Radar Detection Solution  
Councillor Donna Ballantyne – Councillor Anita Locke –  
That the Council of the Township of Selwyn reconsider motion 2019-219 passed at its regular meeting on September 10, 2019 which did not support the purchase of a Black Cat Radar device.  
Carried.

Councillor Donna Ballantyne – Councillor Anita Locke –  
Whereas Black Cat Radar is the state-of-the-art solution for speed services, and the O.P.P. is hoping that municipalities in Peterborough County will see the value in purchasing this device that will allow enforcement officials to determine the areas and the best times for enforcement, in turn saving time and money, promoting optimal data, and allowing for more efficient use of police resources; and
Whereas Peterborough County O.P.P. currently have access to one (1) of these devices shared between three (3) O.P.P. Detachments thereby permitting the device to be used in Peterborough County through a shared arrangement by seven (7) municipalities, meaning that it is only available for use in Selwyn for approximately two (2) weeks a year; and

Whereas several municipalities in Peterborough County are allocating resources in their 2020 budgets for a joint Black Cat Radar purchase; and

Whereas speeding complaints are increasing each year and this is a major concern for Police Services Boards and members of the public are demanding help in keeping their neighbourhoods safe; and

Whereas Selwyn Council suggests that they are a leader in the County;

Now therefore be it resolves that the Township of Selwyn proceed with participating in the purchase of a Black Cat Radar device and that the Manager of Finance/Treasurer allocate the expense as part of the Smith-Ennismore Police Services Board/O.P.P portion of the 2020 operating budget.

Councillor Donna Ballantyne - yes
Councillor Gerry Herron - yes
Councillor Anita Locke - yes
Mayor Andy Mitchell - yes
Deputy Mayor Sherry Senis - yes

Carried.

Robert Little and Ed Paleczny from the Environmental Council of Clear, Ston(e)y and White Lakes, made a presentation to Council regarding the ecological and economic impacts that the starry stonewort invasive macro algae is having on the quality of various local waterbodies.

Resolution No. 2019 – 300 – Environment Council - Clear, Ston(e)y and White Lakes – Starry Stonewort Presentation
Councillor Anita Locke – Councillor Donna Ballantyne –
That the presentation from Robert Little and Ed Paleczny from the Environmental Council of Clear, Ston(e)y and White Lakes regarding the starry stonewort invasive macro algae be received for information; and

That the Township of Selwyn support the advocating efforts of the Environmental Council of Clear, Ston(e)y and White Lakes on the impacts of the starry stonewort invasive macro algae by liaising with neighbouring municipality, Douro-Dummer; advocating to the Provincial and Federal Government as opportunities arise and further supporting the delegation by the Township of Douro-Dummer at the 2020 ROMA Conference, pending submission and approval of the delegation.

Carried.

Question Period
Council entertained questions from the public from 6:58 PM to 7:00 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2019 – 301 – Proposed County of Peterborough Sign By-law
Councillor Gerry Herron – Councillor Anita Locke –
That the report of the Manager of Building and Planning regarding the County of Peterborough’s proposed Sign By-law be received for information; and

Whereas the County of Peterborough has requested that the lower tier Townships provide feedback on third-party signs installed adjacent to Peterborough County roads on private property;
Now therefore be it resolved that the County of Peterborough be advised that the Township of Selwyn recommends that the status quo be maintained as it relates to third-party signs located on private property for the following reasons:

- Status quo strikes the right balance in allowing municipalities to dictate the character of their urban communities. The current County Sign By-law exempts sign regulations in built-up areas where there is a County road that has a posted speed limit of 50 km or less. This permits Selwyn’s Sign By-law to regulate signage in our built-up areas which has had a positive impact on our Community Improvement Plan areas;
- Maintains the County’s ability to address their interests and provide for consistency throughout the County on properties adjacent to their higher speed roads (> 50 km/hour);
- Aligns with the Township of Selwyn’s Sign By-law that was adopted to ensure that the Township would be responsible to regulate all signage in its built-up areas, and to ensure that there was no duplicate permitting i.e. property owners would obtain a sign permit from one approval authority; and further;

That if the County of Peterborough is to move forward and amend their Sign By-law to no longer regulate third party signs on private properties, as detailed in their proposed recommendation, they should do so under the following conditions:

- That sufficient time be afforded to lower tier municipalities to amend their regulatory By-laws to address any resulting gaps in the regulation of signs; and
- That the County address any existing signs which have been erected in contravention of their current regulations; and
- That County sign permit records be provided to the Township. Carried.

Resolution No. 2019 – 302 – Animal Control By-law – Urban Hen Regulations

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the report of the Manager of Building and Planning regarding Animal Control By-law Development – Urban Hen Regulations be received for information; and

That a draft Animal Control By-law regulating animals, including dogs and cats, be brought forward to a future Council meeting for consideration; and

That a standalone By-law to regulate urban hens in the Township of Selwyn for a one-year pilot be brought forward for consideration in Q1 of 2020; and that as part of the planned housekeeping amendment to the Township’s Comprehensive Zoning By-law, that provisions be incorporated into the Zoning By-law to permit urban hens on residentially zoned lands; and

That following the one-year pilot, that staff bring back a report to Council providing an update on the impacts of regulating urban hens in the Township of Selwyn.

Councillor Donna Ballantyne - yes
Councillor Gerry Herron - no
Councillor Anita Locke - yes
Mayor Andy Mitchell - yes
Deputy Mayor Sherry Senis - yes Carried.

Resolution No. 2019 – 303 – Cannabis Cultivation and Processing Policies and Regulations Study – Update

Councillor Anita Locke – Councillor Gerry Herron –
That the report of the Planner regarding the update on the Cannabis Cultivation and Processing Policies and Regulations Study be received for information; and
That By-law 2019-100, being a By-law to amend Interim Control By-law 2019-001 to extend the period of time of the interim control By-law to be in effect for an additional six (6) months to ensure that proper public consultation is conducted, be brought forward to the By-law section of the agenda for consideration.

Carried.

Consent Items

Resolution No. 2019 – 304 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

Deputy Mayor Sherry Senis – Councillor Gerry Herron – That the report of the Manager of Public Works with respect to the Nathaway Drive Reconstruction Tender Results be received for information; and that the tender from Accurex Inc. in the amount of $854,283.11 (HST excluded) be accepted; and that a By-law be brought forward to a future Council meeting to authorize the execution of an agreement with Accurex Inc. for the reconstruction of Nathaway Drive; and

That the report of the Manager of Public Works with respect to parking on Grant Avenue in Lakefield be received for information; and that By-law 2019-099, a By-law to amend the Lakefield Parking By-law 88-28 to prohibit parking on the south side of Grant Avenue from Caroline Street to Kawartha Drive during the hours of hours 8:00am to 4:00pm Monday to Friday, be brought forward for consideration to the By-law section of the agenda; and

That the report of the Manager of Community & Corporate Services/Clerk with respect to the Council meeting schedule for 2020 and 2021 Budget schedule be received for information; and that the following dates be scheduled in 2020 to establish regular and special Council meetings, including three Town Halls, and the 2021 Budget Schedule:

<table>
<thead>
<tr>
<th>2020 Regular Council Meeting Schedule</th>
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<tbody>
<tr>
<td><strong>5:00 pm Meeting</strong></td>
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<tr>
<td>One meeting in January</td>
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<tr>
<td>February 11</td>
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<td>March 10</td>
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<td>April 14</td>
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<td>May 12</td>
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<td>June 2</td>
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<td>One meeting in July and August</td>
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<td>September 8</td>
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<td>October 13</td>
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<td>November 10</td>
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<td>One meeting in December</td>
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**Other Special Meetings**

| January 16, 2020 | 9:00 AM | Budget Presentation Day (already scheduled) |
| July 13, 2020 | 6-8 PM | Town Hall Meeting (Lakefield) |
| July 15, 2020 | 6-8 PM | Town Hall Meeting (Ennismore) |
| July 18, 2020 | 10 am - Noon | Town Hall Meeting (Smith) |

**Budget Schedule (2021 Budget)**

| November 19, 2020 | 9:00 AM | Draft 2021 Capital Budget |
| December 10, 2020 | 9:00 AM | Major 2021 Budget Impacts and Preliminary Work Plans 2021 |
| January 19, 2021 | 6:00 PM | Regular Council meeting (one regular) |
That the report of the Deputy Clerk regarding various By-laws be received for information; and that By-law 2019-096, being a By-law to adopt a policy for Community Consultation for Applications made under the Planning Act, be forwarded to the By-law section of the agenda for consideration; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario – Fall Economic Statement
2. Association of Municipalities of Ontario - Development Charge/Community Benefit Charge Changes
4. Kawartha Chamber of Commerce & Tourism – NewsFlash! November 12, 2019 and November 19, 2019
5. Township of Ramara - Resolution Re: Conservation Authority Exit Clause
6. Town of Whitchurch-Stouffville - Resolution Re: Ban of Single-Use Disposable Wipes
7. Township of Perry – Resolution Re: Transforming/Modernizing the Ontario Building Code
8. Township of Wasaga Beach – Resolution Re: Nottawasaga Valley Conservation Authority Levy and Conservation Authority Levies
9. Town of Prescott re Transformation of Building Services in Ontario
10. Township of Larder Lake re Main Street Revitalization fund; and

County Correspondence for Direction:

1. Sustain and Grow Local Primary Care Clinics

That the Township of Selwyn provide a letter of support, as requested by the County of Peterborough, to MPP Dave Smith in support of securing funding for local primary care clinics; and

County Correspondence for Information:

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

2. Regular Council Minutes – November 6, 2019
4. Planning Department – Local Service Policies Report and Policy
5. Attach - Township of Cavan-Monaghan Resolution Re: Development Activity and Local Services Policy Review
6. City of Peterborough – 2020 POA Budget Presentation
7. Peterborough Humane Society – Our Pet Project and New Animal Care Centre Campaign
8. Peterborough Public Health – 2020 Budget Presentation
9. City of Peterborough – Technical Advisory Committee Minutes November 13, 2019; and

Committee Reports

That the minutes of the Smith-Ennismore Police Services Board meeting of October 15, 2019; and
That the minutes of the Economic Development and Business Committee meeting of October 28, 2019; and

That the minutes of the Joint Accessibility Advisory Committee meeting of October 30, 2019; and

That the minutes of the Building and Planning Ad-hoc Committee meeting of November 18, 2019 be received for information.

Carried.

Petitions

None.

Council Portfolio Updates

Verbal updates were provided by Council members regarding the following Council Portfolios:

− Community Services, Transportation and Housing – Councillor Donna Ballantyne
− 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

Other, New & Unfinished Business

Resolution No. 2019 – 305 – ROMA Delegation
Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the Township of Selwyn request a delegation for the 2020 ROMA Conference to the Ministry of Health and Long Term Care on the need for additional long term care beds in Selwyn.

Carried.

Resolution No. 2019 – 306 – Closed Session
Councillor Donna Ballantyne – Councillor Gerry Herron –
That the next portion of the meeting be closed to the public pursuant to Section 239 (2)(b) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss matters regarding an identifiable individuals (7:31 PM).

Carried.

Resolution No. 2019 – 307 – Rise Closed Session
Councillor Anita Locke – Councillor Donna Ballantyne –
That Council now rise from closed session (7:38 PM).

Carried.

Resolution No. 2019 – 308 – Park and Recreation Committee Recruitment
Councillor Anita Locke – Councillor Donna Ballantyne –
That the Township of Selwyn regrettably accept the resignation of Stacy Knox from the Township’s Parks and Recreation Advisory Committee; and

That Eric Thornley be appointed to the Parks and Recreation Advisory Committee for the remainder of the term; and

That a By-law be brought forward to a future Council meeting to enact the same.

Carried.

By-laws

Resolution No. 2019 – 309 – By-laws First, Second & Third Reading
Councillor Donna Ballantyne – Councillor Anita Locke –
That By-law 2019-096, being a By-law to adopt a policy for Community
Consultation for Applications made under the Planning Act; and

That By-law 2019-099, being a By-law to amend Lakefield Ward By-law 88-28; and

That By-law 2019-100, being a By-law to amend Interim Control By-law 2019-001
prohibiting the establishment of Cannabis Production and Processing Facilities
within a prescribed period be read a first, second and third time and finally
passed.

Carried.

Resolution No. 2019 – 310– Confirming By-law
Deputy Mayor Sherry Senis – Councillor Anita Locke –
That By-law 2019-101, a By-law to confirm the proceedings of the meeting of
Council held on November 26, 2019 be read a first, second and third time and
finally passed.

Carried.

Adjournment
Resolution No. 2019 –311– Adjournment
Councillor Gerry Herron – Councillor Donna Ballantyne –
That the meeting be adjourned. (7:40 PM)

Carried.