

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, June 25, 2019
Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, June 25, 2019 at the Council Chambers, 1310 Centre Line.

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

Regrets: 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
Robert Lamarre, Manager of Building and Planning
Mike Richardson, Manager of Recreation Services
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner
Tania Goncalves, Deputy Clerk
Scott Warren, Facilities Maintenance Coordinator
Meaghan Larocque, Economic Development Coordinator
Anna Currier, Climate Change Coordinator

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2019 – 163 – Minutes

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the minutes of the regular Council meeting of June 4, 2019 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Richard Steinginga of Baker Tilly KDN LLP - Chartered Accountants made a presentation to Council regarding the 2018 Financial Statements.

Resolution No. 2019 – 164 – 2018 Financial Statements

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the presentation by Richard Steinginga of Baker Tilly KDN LLP - Chartered Accountants regarding the 2018 Financial Statements be received for information.

Carried.

Resolution No. 2019 – 165 – Audited Financial Statements 2018

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services regarding the audited financial statements for the year ending December 31, 2018 be received for information; and

That the statements as presented by Baker Tilly KDN LLP - Chartered Accountants at the June 25, 2019 regular Council meeting be approved and prepared for posting on the Township website.

Carried.

Brenda Wood, Executive Director of RTO8 Kawarthas Northumberland made a presentation to Council regarding the Trent-Severn Trail Towns Program.

Resolution No. 2019 – 166 – Trent-Severn Trail Towns Program

Councillor Anita Locke – Councillor Donna Ballantyne –

That the presentation by Brenda Wood, Executive Director of RTO8 - Kawarthas Northumberland, regarding the Trent-Severn Trail Towns Program be received for information; and that the Township of Selwyn support, in principle, participation in the Trent Severn Trail Towns initiative.

Carried.

Resolution No. 2019 – 167 – Trent-Severn Trail Towns Program

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Economic Development Coordinator regarding participation in the Trent-Severn Trail Towns program be received for information; and

That the Township of Selwyn supports participation in the Trent Severn Trail Towns program, work collaboratively to support the vision of a waterway that connects local communities, fosters a culture of hospitality and celebrates the Trent Severn Waterway as an asset, encouraging local residential and business communities to connect to the Trent Severn Waterway, use and enjoy it, and warmly welcome waterway visitors.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2019 – 168 – A Place to Grow: Growth Plan for the Greater Golden Horseshoe, 2019

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Planner regarding A Place to Growth: Growth Plan for the Greater Golden Horseshoe 2019, be received for information.

Carried.

Resolution No. 2019 – 169 – Strategic Asset Management Policy

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services entitled Strategic Asset Management Policy be received for information; and

That By-law 2019-061, a By-law to adopt the Strategic Asset Management Policy as presented, be brought forward to the By-law section of the agenda for consideration.

Carried.

Resolution No. 2019 – 170 – Conservation and Demand Management Plan – Five Year Update – 2019

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Facilities Maintenance Coordinator be received for information; and

That the Township of Selwyn endorses the Conservation and Demand Management Plan – Five Year Update – 2019 as presented; and

That the Plan be posted on the Township website and submitted to the Ministry of Energy, Northern Development and Mines prior to July 1, 2019.

Carried.

Resolution No. 2019 – 171 – Township of Selwyn Climate Change Action Plan Update

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Councillor Donna Ballantyne – Councillor Anita Locke –

That the report of the Climate Change Coordinator providing an update on the Township of Selwyn Corporate GHG Emission Reduction Efforts 2012-2019 be received for information; and

That staff be authorized to apply to the TD Friends of the Environment for a grant of up to \$8,000 to develop a food and organic waste reduction and diversion project with community partners.

Carried.

Resolution No. 2019 – 172 – Waste Management Practices

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Chief Administrative Officer with regard to the Township's waste management practices be received for information; and

That staff prepare a report for a future Council meeting with recommendations on the Township's waste management practices with consideration given to implementing a clear bag policy, providing for an extensive public awareness and education campaign inclusive of diversion options, as well as considering a reasonable transition period for program initiatives; and further that an achievable diversion target be adopted that aligns with County and Provincial targets to allow for outcomes to be measured.

Carried.

Resolution No. 2019 – 173 – Draft Council Communicator

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Deputy Clerk 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.

Resolution No. 2019 – 174 – By-law Enforcement Protocol and Communication Materials

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Community & Corporate Services/Clerk regarding a By-law Enforcement Protocol and communication materials related to nuisance By-laws be received for information; and

That the By-law Enforcement Protocol for the Township of Selwyn be endorsed; and

That the communication materials to provide information/public education about the Township's various nuisance By-laws as well as how to make a complaint, who to call for emergencies and non-emergencies, be approved; and

That the communication materials be posted on the Township website and shared through social media and other Township communication mechanisms; and

That staff provide an interim report at the August 13, 2019 Council meeting with an update on calls for service commencing from the July 1st implementation; and

That staff provide a report in the fall of 2019 outlining the statistics around complaints, the effectiveness of the new inspection fees and any further recommendations for third party enforcement resources for after-hours non-emergency response.

Carried.

Consent Items

Resolution No. 2019 – 175 – Municipal Officer’s and Staff Reports – Information/Housekeeping/Non-Controversial

That the report of the Manager of Recreation Services entitled Bridgenorth to Peterborough Trail – Phases 2 and 3 Potential Funding, be received for information; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - The Legislature Rises and Waste Related Developments
2. Association of Municipalities of Ontario – Provincial Cabinet Shuffle
3. Association of Municipalities of Ontario – Bill 108 Receives Royal Assent with Several Amendments
4. Association of Municipalities of Ontario - AMO on Bill 108, More Homes, More Choice Act, 2019
 - Attachment - Bill 108: More Homes, More Choice Act - Submission to the Standing Committee on Justice Policy
5. Watson & Associates Economists Ltd. - Bill 108: Potential Changes to the Development Charges Act
6. Various Municipalities – Opposition to Bill 108
7. Peterborough Public Health – 2018 Annual Report
8. Board of Health Meeting Summary – June 12, 2019
9. Kawartha Chamber of Commerce – Newsflash! June 4-18, 2019
10. Kawartha Chamber of Commerce – Summer 2019 Newsletter
11. Murray Davenport – Chickens in the Rear Yard of Residential Houses
12. Dick Crawford – Cat Licensing
13. Peterborough Public Health - Public Health Units Ask Ontario Government to Defer and Consult on Changes to Public Health System
14. City of Hamilton – Restructuring/Modernization of Local Public Health Units
15. Township of Armour – Opposition to Bill 115
16. Otonabee Region Conservation Authority – Thank You
17. Lakefield & District Horticultural Society – Thank You
18. Quilts for Cancer – Thank You
19. John & Victoria Coutlee – Thank You
20. ROMA – What’s Happening with OGRA-ROMA?; and

County Correspondence for Information:

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

1. 2019 and 2020 Budgets – Impacts of Provincial Announcements
2. County Road (CR) 29 (Lakefield Road) - Geometrics and Speed Limit Review
3. 2019 Operational Planning
4. Development Activity and Local Service Policy
5. Official Plan Amendment No. 51 (OPA No. 51) – 832 Fifth Line, Smith Ward
6. Minutes: May 15, 2019; and

Committee Reports

That the minutes of the Economic Development and Business Committee of May 27, 2019; and

That the minutes of the Peterborough Police Services Board of May 21, 2019 and June 4, 2019; and

That the letter from Peterborough Police Services Board regarding Consulting Services for the 2020-2023 Strategic Plan; and

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That the minutes of the Heritage Committee of March 21, 2019 and April 18, 2019 be received for information.

Carried.

Petitions

None.

Resolution No. 2019 – 176 – Extend Curfew

Councillor Anita Locke – Councillor Donna Ballantyne –
That curfew be extended to 9:30 PM.

Carried.

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 – 177 – AMO Delegation Requests

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That staff be directed to request delegations at the AMO Conference with the following Ministries:

1. Ministry of Long-Term Care – need for additional long-term beds in Selwyn
2. Ministry of Environment, Conservation and Parks – changes to the Conservation Authorities Act
3. Ministry of Municipal Affairs and Housing Updates – impacts of Efficiency Funding; and

That the Township of Selwyn request that the County of Peterborough consider a joint delegation regarding the James A. Gifford Causeway project.

Carried.

By-laws

Resolution No. 2019 – 178 – By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –
That By-law 2019-061, being a By-law to to adopt the Strategic Asset Management Policy be read a first, second and third time and finally passed.

Carried.

Resolution No. 2019 – 179 – Confirming By-law

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That By-law 2019-062, a By-law to confirm the proceedings of the meeting of Council held on June 25, 2019 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2019 – 180 – Adjournment

Councillor Anita Locke – Councillor Donna Ballantyne –
That the meeting be adjourned. (9:10 PM)

Carried.