

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, August 8, 2017**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, August 8, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
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
R. Lane Vance, Manager of Financial Services/Treasurer
Rick Dunford, Manager of Public Works
Gord Jopling, Fire Chief (left 6:55 PM)

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2017-165 - Minutes

Councillor Donna Ballantyne – Councillor Anita Locke -

That the minutes of the regular Council meeting of July 11, 2017 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Jewel Cunningham, Director, Ontario Waterways Unit, Parks Canada provided an update on the Wild Rice Harvesting Working Group as well as aquatic weed permitting.

Resolution No. 2017 -166 – Trent Severn Waterway Update

Councillor Donna Ballantyne– Councillor Anita Locke -

That the presentation by Jewel Cunningham, Director, Ontario Waterways Unit, Parks Canada related to the update on the Wild Rice Harvesting Working Group and aquatic weed permitting be received for information.

Carried.

Resolution No. 2017 -167 – Concession Street Sidewalk – Quote for Engineering Services

Councillor Anita Locke – Deputy Mayor Sherry Senis -

That staff obtain a quotation from a new consulting engineering firm to complete an analysis of options and to provide costs to construct a sidewalk on Concession Street in Lakefield and that the options include an analysis for both sides of the street and that staff bring back a report in September that outlines the quote for the engineering services and scope of work.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017 -168 - 2017 Departmental Work Plans – 2nd Quarter Update

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne -
That the report of the Chief Administrative Officer with regard to the 2nd quarter work plans prepared by each Department Manager be received for information.

Carried.

Resolution No. 2017 -169 – Financial Statement Review – 2017 Q2

Councillor Anita Locke – Councillor Gerry Herron -
That the report of the Manager of Financial Services/Treasurer entitled Financial Statements 2017 Q2 be received for information.

Carried.

Resolution No. 2017 -170 - Growth Plan for the Greater Golden Horseshoe, 2017

Deputy Mayor Sherry Senis – Councillor Anita Locke -
That the report of the Planner regarding The Growth Plan for the Greater Golden Horseshoe, 2017 be received for information.

Carried.

Resolution No. 2017 -171 - Discretionary Septic Re-inspection Program Update

Councillor Gerry Herron – Councillor Anita Locke -
That the report of the Manager of Building and Planning regarding the Discretionary Septic Re-inspection Program Update be received for information;
and

That staff move forward with preparation of the documents required to implement a discretionary re-inspection program, using the methodology and objectives provided in the Manager’s August 8, 2017 report.

Councillor Donna Ballantyne – yes
Councillor Gerry Herron – Yes
Councillor Anita Locke – yes
Deputy Mayor Sherry Senis – yes
May Mary Smith – yes

Carried.

Consent Items

Resolution No. 2017- 172 - Otonabee Region Conservation Authority – Management Statements – Miller Creek and Selwyn Conservation Areas

Councillor Anita Locke – Councillor Gerry Herron –
That correspondence be sent to the Otonabee Region Conservation Authority (ORCA) to acknowledge and support the development of management statements for various conservation areas and in particular the Miller Creek and Selwyn Conservations areas and that the Township support the initiative by promoting the public consultation process to Selwyn residents and that ORCA be encouraged to engage Township staff in support of the development of the management statements.

Carried.

Resolution No. 2017 -173 - Municipal Officer’s and Staff Reports – Consent Items

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne -

That the report of the Facilities Maintenance & Special Projects Coordinator regarding the bid submissions for renovations to the original vehicle bays at the main public works garage be received for information; and that the tender proposal from Kawartha Capital Construction in the amount of \$197,652.88 (HST excluded) be approved; and that By-law 2017 - 048 to authorize the execution of an agreement between Kawartha Capital Construction and the Township of Selwyn for the renovations at the main public works garage be forwarded to the By-law section of the agenda for Council consideration; and

That the report of the Economic Development Coordinator regarding the Community Improvement Plan - Financial Incentive Program be received for information; and

That Façade Improvement Grants for two (2) properties described as:

- a) 20 Queen Street, in an amount not to exceed \$20,000.00 for front and side facade improvements be approved; and
- b) 26 Queen Street, in an amount not to exceed \$12,000.00 for front façade improvements be approved; and

That By-law 2017-051, being a By-law to authorize the execution of Façade Improvement Grant with property owner and tenant Kawartha Home Hardware Ltd. (with authorization from property owners Charles and Anna Hollend) through the Community Improvement Plan for properties described as 20 Queen Street and 26 Queen Street of Lakefield Ward be forwarded to the By-law section of the agenda for consideration; and

That the report of the Manager of Corporate & Community Services/Clerk regarding various By-laws be received for information; and

That By-law 2017 - 047, to authorize a Borrowing By-law; and

That By-law 2017- 049, a By-law to amend the following appointment By-laws:

- By-law 2015-011 – to appoint Lorna Plunkett to the Fence Viewers Committee;
- By-law 2015-012 – to appoint Lorna Plunkett to the Property Standards Committee;
- By-law 2015-019 – to accept the resignation of Bruce Clark and remove him as an appointee on the Library Board;
- By-law 2015-028 – to accept the resignation Sarah Sullivan to remove her as an appointee on the Economic Development and Business Committee (EDBC) and that the EDBC be asked to provide feedback on the recruitment needs for the Committee; and

That By-law 2017-050, a By-law to authorize an agreement with Her Majesty the Queen as represented by Parks Canada and the Township of Selwyn related to the use of lands for the George Street pumping station, Lakefield be brought forward to the By-laws section of the agenda for approval; and

Correspondence for Discussion and/or Decision:

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

1. Ministry of Transportation, Culture and Sport - Ontario Municipal Commuter Cycling Program 2017 (OMCC)
 - Attachment - Declaration

Recommendation:

Whereas the Ministry of Transportation, Culture and Sport has announced a four-year funding program (OMCC) to support and develop commuter cycling infrastructure; and

Whereas municipalities must declare their commitment to participate in the OMCC annually and must confirm that they have a cycling or Active Transportation Plan which identifies commuter cycling capital projects; and

Whereas the Township of Selwyn has adopted a Trails Master Plan (2012) that includes commuter cycling infrastructure and has endorsed the County of Peterborough Active Transportation Master Plan which identifies Township of Selwyn commuter cycling infrastructure;

Now therefore be it resolved that the Council of the Township of Selwyn authorize the Mayor and the Clerk to execute the 2017 application declaration for the Ontario Municipal Commuter Cycling (OMCC) program and that staff provide the link to the Township 2012 Trails Master Plan, and the County of Peterborough's Active Transportation Master Plan as the list of Township of Selwyn projects that could be implemented using OMCC's funds; and

Correspondence for Information:

That the following items of correspondence be received for information:

2. Association of Municipalities of Ontario - Minister's Expert Panel Report on Public Health Released
3. Association of Municipalities of Ontario –_AMO Submission on Bill 148 – *Fair Workplaces, Better Jobs Act, 2017*
4. Association of Municipalities of Ontario - Now Available: AMO Response to Ontario Asset Management Regulation Proposal
5. Otonabee Region Conservation Authority – Public Consultation Period, Conservation Area Management Statements: Selwyn Beach Conservation Area and Miller Creek Wildlife Area
6. Sylvia Jones, MPP – Bill 141 – Sewage Bypass Reporting Act, 2017
7. Kawartha Chamber – Newsflash – July 2017
8. Township of Archipelago – Bill 86 – Out of Court Payments
9. The City of Owen Sound – Request for Economic Impact Analysis
10. United Counties of Prescott Russell – Employment Standards Act Review
11. Township of Fauquier-Strickland – Employment Standards Act Review
12. Township of Faraday – Employment Standards Act Review
13. Township of Malahide – Employment Standards Act Review
14. Joan MacDonald – Thank You
15. Michelle Thornton – Thank You
16. Canada 150 Celebration – Thank You; and

Peterborough County Report

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

1. Official Plan Amendment No. 45 – 779 Tara Road (Sullivan)
2. Official Plan Amendment No. 42 – Part Lot 9, Concession 5, Ennismore Ward (Moher)
3. Official Plan Amendment No. 44 – 45 Rabbit Street (St. Jean)
4. Ministry of Municipal Affairs – Boundary Adjustment Discussion – Township of Cavan-Monaghan & City of Peterborough

5. Provincial Plan Review and Impact on County Official Plan Update Project
6. 2017 Second Quarter Activity Report
7. Public Access Defibrillator Program
8. Council Chambers Renovations
9. Resolution in support of Via Rail's High-Frequency Train Project
10. Ontario Municipal Commuter Cycling (OMCC) Program 2017 Application Declaration
11. County Road 3 – Speed Limit By-law
12. Amendment to Load Limits on Bridges By-law No. 2017-03 to establish single lane restriction on Tully's Bridge
13. Age-friendly Peterborough Advisory Committee – August 2, 2017
14. Minutes – July 21, 2017
15. Minutes – June 28, 2017; and

Committee Reports

That the minutes of the regular meeting of the Selwyn Public Library Board of Tuesday, June 27, 2017; and

That the minutes of the Peterborough Police Services Board of June 7 2017, June 14, 2017, July 11, 2017 as well as the 2nd quarter financial report and the report of Mark Sandler related to the Peterborough Police services Board be received for information.

Carried.

Other, New & Unfinished Business

Resolution No. 2017 -174 - Proclamation to Declare September 2017 Local Food Month

Councillor Anita Locke – Councillor Donna Ballantyne -

Whereas local food is essential for sustaining a strong economy and healthy communities in the Peterborough Region, as outlined in the Community Sustainability Plan for the Greater Peterborough Area; and

Whereas agriculture is a significant economic driver, creating jobs and economic impact throughout the agri-food sector, through farming, processing, distribution and restaurants; and

Whereas buying local food helps protect our environment by supporting local farmers who are stewards of the land and by reducing our environmental footprint through locally grown food; and

Whereas celebrating and supporting local farmers and culture workers strengthens rural and urban connections and helps area tourism;

Be It Resolved that the Township of Selwyn proclaim September 2017 to be Local Food Month.

Carried.

By-laws

Resolution No. 2017 -175 - By-laws First, Second & Third Reading

Councillor Gerry Herron – Councillor Anita Locke -

That By-law 2017-047, the annual Borrowing By-law; and

That By-law 2017-048, a By-law to authorize an agreement with Kawartha Capital Construction related to the renovation of the Centre line Public Works Yard; and

That By-law 2017-049, a By-law to amend various Appointment By-laws; and

That By-law 2017-050, a By-law to authorize the execution of an agreement with Parks Canada/TSW related to the George Street Pumping Station; and

That By-law 2017-051, a By-law to authorize the execution of a Community Improvement (CIP) Façade Improvement Grant for Lakefield Home Hardware, 20 and 26 Queen Street be read a first, second and third time and finally passed.

Carried.

Resolution No. 2017 176- Confirming By-law

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That By-law 2017-052, a By-law to confirm the proceedings of the meeting of Council held on August 8, 2017 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2017 - 177 - Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne -

That the meeting be adjourned. (8:00 PM)

Carried.