

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, May 23, 2017**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, May 23, 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  
R. Lane Vance, Manager of Financial Services/Treasurer  
Robert Lamarre, Manager of Building and Planning  
Mike Richardson, Manager of Recreation Services  
Rick Dunford, Manager of Public Works  
Gord Jopling, Fire Chief  
Jeannette Thompson, Planner  
Tania Goncalves, Deputy Clerk

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

**Declaration of Pecuniary Interest**

None.

**Minutes**

**Resolution No. 2017- 109 - Minutes**

Councillor Gerry Herron – Councillor Anita Locke –

That the minutes of the regular Council meeting of May 9, 2017 be adopted.

Carried.

**Deputations and/or Invited Persons and/or Public Meeting**

John Ronson, Chair and Carolyn Hyslop, General Manager of the Canadian Canoe Museum made a presentation to Council regarding an update on the relocation of the museum and fundraising efforts.

**Resolution No. 2017 - 110 - Canadian Canoe Museum Update**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the presentation by John Ronson and Carolyn Hyslop regarding the update on the Canadian Canoe Museum be received for information.

Carried.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2017 - 111 - 2017 Tax Rate By-law**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Manager of Financial Services entitled 2017 Consolidated Tax Rates be received for information; and

That By-law 2017-034, being a By-law to establish the rates of taxation for the year 2017, be forwarded to the By-law section of the agenda for consideration.

Carried.

**Resolution No. 2017 - 112 - Public Access Defibrillator Program**

Councillor Donna Ballantyne – Councillor Gerry Herron –

That the report from the Fire Chief regarding the Peterborough County Public Access Defibrillation Program be received for information; and

That the Peterborough County City EMS use option 2 as indicated in the presentation provided to Council on April 11, 2017 wherein the Peterborough County City EMS continue to maintain the current automated external defibrillators (AEDs) that meet the Heart and Stroke funding model; and further that the Township of Selwyn Fire Department assist in the maintenance and testing of these devices on a quarterly basis and/or as required if they have been used for life saving purposes.

Carried.

**Consent Items**

**Resolution No. 2017 - 113 - Municipal Officer's and Staff Reports – Consent Items**

Councillor Donna Ballantyne – Councillor Gerry Herron –

That the report of the Manager of Public Works with respect to the Municipal Hazardous or Special Waste Depot (MHSW) opening for the 2017 season be received for information; and

That the report of the Manager of Public Works with respect to the 2016 Ennismore Landfill Annual Report, as prepared by Cambium Environmental, be received for information; and

**Correspondence for Direction:**

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

1. Otonabee Conservation – Source Water Protection Plan – 5 Year Review

That the correspondence from Otonabee Conservation related to the update of the Trent Source Protection Plan be received for information; and that Mayor Mary Smith and Planner Jeannette Thompson who were the previous Selwyn Township appointees serving on the municipal working group to develop the Trent Source Protection plan be reappointed to the Otonabee-Peterborough Municipal Working Group to facilitate the 5 year review and update of the Plan; and

2. Community Care Harvey – Tag Days

That the correspondence from Community Care Harvey regarding their annual tag day fundraising be received for information; and that permission be granted to Community Care to conduct tag days in the Township of Selwyn during their annual fundraising campaign taking place on June 21<sup>st</sup> and June 22<sup>nd</sup>, 2017; and

3. Otonabee Region Conservation Authority – International Trails Day

That the correspondence from the Otonabee Region Conservation Authority regarding International Trails Day be received for information; and that Saturday, June 3, 2017 be proclaimed as Trails Day in the Township of Selwyn; and

### **Correspondence for Information:**

4. Association of Municipalities of Ontario - Several Important Amendments to Bill 68 Achieved
5. Association of Municipalities of Ontario - Ontario Announces New Proposed Changes to the Land Use Planning and Appeal System
6. Ministry of the Environment – Revisions to Ontario’s Drinking Water Quality Management Standard
7. Ontario Provincial Police – Project Update
8. Kawartha Chamber Newsflash – May 9 – 16, 2017
9. Town of Lakeshore – Ease Restrictions of Surplus Dwelling Severances in Areas Zoned Agriculture
10. Quilts for Cancer – Thank You
11. Kawartha Lakes Stewards Association – Thank You
12. Children’s Stage Lakefield – Thank You
13. Peterborough Public Health – Board Meeting May 10, 2017
14. Peterborough Children’s Water Festival – Thank You; and

### **Peterborough County Report**

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

1. County Official Plan Project Commencement
2. Reconstruction of County Road 19
3. Minutes – May 3, 2017
4. 2017 Peterborough County Recognition Award Winners Announced; and

### **Committee Reports**

That the minutes of the Economic Development and Business Committee of April 24, 2017 be received for information; and

That the Township of Selwyn endorse the following resolution of the Economic Development and Business Committee:

Whereas the Township of Selwyn Economic Development and Business Committee (EDBC) is aware that the County of Peterborough is undertaking a Schedule “C” Class Environmental Assessment to study alternatives for the widening of Ward Street in Bridgenorth from Champlain Road to the James Gifford Causeway; and

Whereas the EDBC is also aware that the County of Peterborough has also initiated a study to update the Environmental Assessment for the Bridgenorth By-pass/Causeway Link; and

Whereas the businesses in Bridgenorth have expressed concerns about the effects that the By-pass/Ward Street widening may have on traffic and ultimately on their businesses; and

Whereas the EDBC, through its Terms of Reference, has a mandate to create opportunities, maintain economic activity and promote job creation;

Be it resolved that the Township of Selwyn supports the EDBC request that the County of Peterborough conduct the Ward Street Widening Environmental Assessment as a priority project in order for all stakeholders, including the businesses in Bridgenorth, to fully understand traffic impacts that the widening may have in relation to the Bridgenorth By-pass/Causeway Link project; and

That the minutes of the Accessibility Advisory Committee of April 26, 2017;  
and

That the minutes of the Peterborough Police Services Board of April 4,  
2017 and April 26, 2017 be received for information.

Carried.

**Resolution No. 2017 - 114 - Ministry of Municipal Affairs – Septic System  
Pump Out Requirement**

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the correspondence from the Ministry of Municipal Affairs regarding septic  
system pump-out requirements be received for information.

Carried.

**Petitions**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2017 - 115 - By-laws First, Second & Third Reading**

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2017-034, being a By-law to establish the rates of taxation for the  
year 2017 be read a first, second and third time and finally passed.

Carried.

**Resolution No. 2017 - 116 - Confirming By-law**

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That By-law 2017-035, a By-law to confirm the proceedings of the meeting of  
Council held on May 23, 2017 be read a first, second and third time and finally  
passed.

Carried.

**Adjournment**

**Resolution No. 2017 - 117 - Adjournment**

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (6:38 PM)

Carried.