

Corporation of the Township of Selwyn

**Special Council Meeting
Friday, January 20, 2017**

Council Chambers, 1310 Centre Line

A special meeting of the Council of the Township of Selwyn was held on Friday, January 20, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
Deputy Mayor Sherry Senis
Councillor Gerry Herron
Councillor Anita Locke
Councillor Donna Ballantyne

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
Stephen Crough, Manager of Public Works
Rick Dunford, Public Works Supervisor
Gord Jopling, Fire Chief
Joan MacDonald, CEO/Chief Librarian
Michelle Thornton, Deputy Treasurer/IT Coordinator
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 9:00 AM with Mayor Smith in the Chair.

Declaration of Pecuniary Interest

None.

Minutes

None.

Deputations and/or Invited Persons and/or Public Meeting

**Resolution No. 2017 – 001 – Ennismore & District Horticultural Society
Watering Support**

Councillor Donna Ballantyne – Councillor Anita Locke –
That the presentation from Helen Young and Gail Moorhouse from the
Ennismore and District Horticultural Society regarding a request for funding be
received for information.

Carried.

**Resolution No. 2017 – 002 – Notice of Motion - Beautiful Buckhorn
Foundation**

Councillor Gerry Herron – Deputy Mayor Sherry Senis –
Whereas beautification and horticultural committees/societies are of great
importance to the beauty and improvement of our Hamlets; and fundraising
opportunities as well as volunteers are becoming more difficult to achieve/recruit;
and

Whereas rising fuel costs will adversely affect the buying power of said
organizations, it is important that the Township of Selwyn help these local
organizations; and

Whereas horticultural groups struggle with the watering aspect of their hard work, and with limited staff time as resource to do such for them, the onus is upon the specific groups to maintain their gardens/planters;

Now Therefore be it resolved that the Township of Selwyn provide Beautiful Buckhorn Foundation an additional \$500 to go towards the watering of their geranium planters in addition to their normal funding and grant proceeds, provided that they continue to plant the geraniums in the Township of Selwyn; and

Further that funding provided to beautification groups in the Township of Selwyn, specifically Beautiful Buckhorn Foundation, Bridgenorth Beautification Committee and Ennismore and District Horticultural Society, for the purpose of watering local gardens/planters, be increased annually by the Ontario Consumer Price Index All Items category.

Councillor Gerry Herron - yes
Councillor Anita Locke - yes
Deputy Mayor Sherry Senis - yes
Mayor Mary Smith - yes
Councillor Donna Ballantyne - yes

Carried.

Resolution No. 2017 – 003 – Ennismore & District Horticultural Society Watering Support

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –
That the Township of Selwyn increase funding to \$2000 from the current \$500 to the Ennismore District Horticultural Society to support its watering efforts and that these costs be allocated in Department 5 - Grants to Charitable Organizations commencing in the 2017 budget.

Councillor Anita Locke - yes
Deputy Mayor Sherry Senis - yes
Mayor Mary Smith - yes
Councillor Donna Ballantyne - yes
Councillor Gerry Herron - yes

Carried.

Question Period

Council entertained questions from the public from 9:32 AM – 9:39 AM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017 – 004 – 2017 Fees Consolidation

Councillor Anita Locke – Councillor Gerry Herron –
That the report of the Manager of Community & Corporate Services /Clerk regarding the 2017 fees consolidation update be received for information; and

Whereas By-law 2016- 026, the consolidated list of Township Fees and Charges was adopted on March 22, 2016; and

Whereas By-law 2016-026 includes the provision for identified fees to be increased by the relevant Consumer Price Index (CPI) as well as other identified fee increases; and

Whereas Council approved amendments to various Landfill Fees in 2016 at their Special meeting of October 14, 2016;

Now Therefore be it resolved that Schedule A to By-law 2016-026 be updated to reflect identified CPI adjustments to Building, Planning and Development

Charges Fees; updated Dog licencing fees; Entrance Permits/Culvert installations; Landfill Fees; and Arena and Park rates.

Carried.

Resolution No. 2017 – 005 – Community Improvement Plan Incentive Programs

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the Township of Selwyn endorse the continuation of the following Community Improvement Plan (CIP) Incentive programs for the CIP designated areas of Bridgenorth, Ennismore, Young's Point and Lakefield:

- The Urban Design Study Grant
- Landscape Development Grant (which includes the mobile sign replacement program)
- Façade Improvement Grant; and

That the Township of Selwyn endorse the commencement of the following Community Improvement Plan (CIP) Incentive programs for the CIP designated areas of Buckhorn:

- Landscape Improvement Grant
- Building Improvement Grant
- Improved Signage Grant; and

Further that all applications for CIP designated communities be considered on an ongoing basis and processed on the first come first served basis.

Carried.

Resolution No. 2017 – 006 – 2017 Taxation Budget 2017 – Draft

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the report of the Manager of Financial Services entitled Taxation Budget 2017 – Draft be received for information; and

That the Manager of Financial Services prepare a report for the regular meeting of Council on Tuesday January 24, 2017 supporting the adoption of the 2017 Taxation Budget in principle based on the final draft budget package as presented and discussed on January 20, 2017.

Carried.

Consent Items

None.

Petitions

None.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2017 – 007 – Confirming By-law

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2017-001, a By-law to confirm the proceedings of the special meeting of Council held on January 20, 2017 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2017 – 008 – Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (12:25 PM)

Carried.