

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, October 24, 2017**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, October 24, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
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
Robert Lamarre, Manager of Building and Planning
R. Lane Vance, Manager of Financial Services/Treasurer
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 6:23 PM with Mayor Smith in the Chair.

Declaration of Pecuniary Interest and the General Nature Thereof

None.

Minutes

Resolution No. 2017 - 209 - Minutes

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –
That the minutes of the special Council meeting of October 10, 2017 and the minutes of the regular Council meeting of October 10, 2017 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Peterborough Regional Health Centre CEO Dr. Peter McLaughlin and Board Chair Adair Ireland-Smith made a presentation to Council to provide an update on services, initiatives and future needs for the Peterborough Regional Health Centre. Vice Chair Don Gillepsie was also in attendance.

Resolution No. 2017 - 210 - Peterborough Regional Health Centre Update

Councillor Donna Ballantyne – Councillor Gerry Herron –
That the presentation of CEO Dr. Peter McLaughlin and Board Chair Adair Ireland-Smith regarding an update from Peterborough Regional Health Centre be received for information.

Carried

President of the Peterborough Canadian Union of Postal Workers Rob Cowell made a presentation to Council regarding a request for support in relation to the future of Canada Post.

Resolution No. 2017 - 211 - Peterborough Canadian Union of Postal Workers – Future of Canada Post

Councillor Donna Ballantyne – Councillor Anita Locke –
That in response to the presentation from the President of the Peterborough Canadian Union of Postal Workers Rob Cowell, that correspondence be forwarded to the Federal Government advising that the Township of Selwyn

recognizes the importance of various Canada Post services including the provision of post offices, especially in rural communities.

Carried.

Resolution No. 2017 - 212 - Peterborough Canadian Union of Postal Workers – Future of Canada Post

Councillor Anita Locke – Councillor Donna Ballantyne –

That the presentation from the President of the Peterborough Canadian Union of Postal Workers Rob Cowell regarding the future of Canada Post be received for information.

Carried.

Question Period

Council entertained questions from 6:54 PM to 6:57 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017- 213 - Public Works Tendering for 2018 Equipment Purchases

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the report of the Manager of Public Works regarding tendering for 2018 equipment purchases be received for information; and

That staff proceed with the tendering process in 2017 for the purchase of a tandem plow truck and a backhoe in 2018 in accordance with the approved equipment replacement schedule.

Carried.

Consent Items

Resolution No 2017- 214 - Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –

That the report of the Manager of Building and Planning regarding a demolition agreement for Part of Lot 1 Concession 1 Plan 12 Lot 12 in the Ennismore Ward, municipally known as 47 Darling Drive, be received for information; and that By-law 2017-065 to authorize the execution of an agreement to demolish between the Corporation of the Township of Selwyn and Ronald Cascanette and Nancy Cascanette be brought forward to the By-law section of the agenda for consideration; and

That the report from the HR Coordinator regarding the recruitment of Adam Tobin as Project Coordinator – Water & Sewer be received for information; and

That the report from the HR Coordinator regarding the recruitment of Kelsey Locklin as Librarian for the Ennismore branch be received for information; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Ministry of Corrections and Community Services
2. – Outgoing Memo 2017-2413 OPP Billing Model
3. Ministry of the Environment and Climate Change
4. Annual Drinking Water Report
5. Municipality of Killarney – Support for Halton Hills
6. Township of Montague – Resolution – Bill 148
7. Peterborough Public Health – Meeting Summary of October 11, 2017
8. Trent University – Community Report
9. Kawartha Chamber of Commerce – Awards of Excellence
10. Kawartha Chamber of Commerce – NewsFlash – October 10, 2017
11. AMO Alert – Public Health Changes
12. ORCA – Management Statement – Jackson Creek Kiwanis Trail; and

County of Peterborough Correspondence for Information:

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

1. Strategic Planning 2017 Recommendation
2. Debt Management Policy Report
3. Report to Council – CR 24-Woodland Drive
4. Federation of Canadian Municipalities – Asset Management Grant Application
5. Staff Report with Recommendation – Bill 148
6. Peterborough Paramedics Response Time Plan 2018
7. Internal Bike Share Policy
8. Campground Blue Box Program 2018 Budget
9. Minutes – October; and

Committee Reports

That the minutes of the Accessibility Advisory Committee meeting of September 27, 2017; and

That the special media release of October 10, 2017 regarding the retirement of Chief Murray Rodd; and

That the minutes of the Peterborough Police Services Board of September 6, 2017, the special public meeting of September 21, 2017 and the 2017-2019 Business Plan be received for information.

Carried.

Other, New & Unfinished Business

Resolution No. 2017 - 215 - Public Information Centre for the Strategic Plan and Recreation Services Master Plan Updates

Councillor Anita Locke – Councillor Gerry Herron –

That a Public Information Centre to discuss the updates to the Township of Selwyn Strategic Plan and Recreation Services Master Plan be scheduled for November 23rd, 2017 from 5:30 PM to 7:00 PM in the Township of Selwyn Council Chambers.

Carried.

By-laws

Resolution No. 2017 - 216 - By-laws First, Second & Third Reading

Councillor Gerry Herron – Councillor Donna Ballantyne –

That By-law 2017-065, being a By-law to authorize a demolition agreement for Part of Lot 1 Concession 1 Plan 12 Lot 12 in the Ennismore Ward, municipally known as 47 Darling Drive be read a first, second and third time and finally passed.

Carried.

Resolution No. 2017 - 217 - Confirming By-law

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –

That By-law 2017-066, being a By-law to confirm the proceedings of the meeting of Council held on October 24, 2017 be read first, second and a third time and finally passed.

Carried.

Adjournment

Resolution No. 2017 - 218 - Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:07 PM)

Carried.