

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, February 28, 2017**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, February 28, 2017 at the Council Chambers, 1310 Centre Line.

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

Regrets: 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  
Michelle Thornton, Deputy Treasurer, I.T. Coordinator  
Tania Goncalves, Deputy Clerk

The Council meeting commenced at 6:04 PM with Mayor Smith in the Chair.

Mayor Smith requested that a moment of silence be observed in memory of former Lakefield Council member Brydon Hill.

**Declaration of Pecuniary Interest**

Deputy Mayor Sherry Senis declared pecuniary interest as it relates to the Peterborough County Correspondence Report more specifically, as it relates to agenda item 7. (a) 1. – Notice of Public Meeting for Proposed County Development Charges By-law. Deputy Mayor Senis stated a direct pecuniary interest as it pertains to a property investment.

**Minutes**

**Resolution No. 2017 - 039 - Minutes**

Councillor Anita Locke – Councillor Gerry Herron –  
That the minutes of the regular Council meeting of February 14, 2017 be adopted.

Carried.

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

Community Development Program Manager Chris Kawalec and Age-friendly Coordinator Sarah Cullingham made a presentation to Council with an update on the Age-friendly Peterborough 2017 Community Action Plan.

**Resolution No. 2017 - 040 - Age-Friendly Peterborough Community Action Plan**

Councillor Anita Locke – Deputy Mayor Sherry Senis –  
That the presentation by Community Development Program Manager Chris Kawalec and Age-friendly Coordinator Sarah Cullingham regarding the Age-friendly Peterborough 2017 Community Action Plan be received for information; and

That the report of the Chief Administrative Officer with respect to the Age-friendly Peterborough Community Action Plan be received for information; and

That the Township of Selwyn adopt the Age-friendly Peterborough Community Action Plan and implement activities recommended therein as part of its current approved operations where feasible and as part of future budget discussions as applicable.

Carried.

**Resolution No. 2017 - 041 - Century Transportation Ltd.**

Councillor Anita Locke – Deputy Mayor Sherry Senis –

Whereas the Township of Selwyn adopted the Age-friendly Peterborough Community Action Plan which projects a 30% increase in the senior population over the next 25 years within Peterborough County; and

Whereas seniors are more likely to require the use of public transportation from the County to the City of Peterborough for various reasons including medical appointments; and

Whereas the Township of Selwyn has received frequent requests from community members to restore some form of public transportation service from the Township of Selwyn to the City of Peterborough;

Now Therefore be it resolved that the Township of Selwyn correspond with Century Transportation Ltd. to discuss their potential interest in providing transportation services from the Township of Selwyn to the City of Peterborough.

Carried.

Dan Marinigh, CAO/Secretary-Treasurer of the Otonabee Region Conservation Authority, made a presentation to Council regarding an update on the ORCA Strategic Plan.

**Resolution No. 2017 - 042 - Otonabee Region Conservation Authority**

Councillor Gerry Herron – Councillor Anita Locke –

That the presentation by Dan Marinigh of Otonabee Region Conservation Authority regarding an update to the ORCA Strategic Plan be received for information.

Carried.

**Question Period**

Council agreed by consensus to provide additional time for Question Period.  
Council entertained questions from the public from 6:45 PM to 7:05 PM.

**Resolution No. 2017 - 043 - Community Consultation Extension Request regarding Lakefield District Secondary School**

Councillor Anita Locke – Deputy Mayor Sherry Senis –

Whereas the Kawartha Pine Ridge District School Board is currently accepting Expressions of Interest until March 24, 2017 for a partnership opportunity for the use of the Lakefield Intermediate Facility which has been deemed surplus to the school board's needs; and

Whereas the Township of Selwyn has received feedback from community members expressing the need to extend the intake period for Expressions of Interest in order to provide the community sufficient time to explore potential partnerships and rental opportunities;

Now Therefore be it resolved that the Township of Selwyn requests that the Kawartha Pine Ridge District School Board consider extending the period to accept Expressions of Interest for partnership opportunities for the Lakefield District Secondary School facility to one (1) year and further that MPP Jeff Leal be forwarded a copy of this resolution.

Carried.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2017 - 044 - Dutch Marine Parking Concerns and Options**

Councillor Anita Locke – Councillor Gerry Herron –

That the report of the Chief Administrative Officer with respect to parking in the area of the Dutch Marine in Bridgenorth be received for information; and

That the Township of Selwyn proceed with the establishment of No Parking areas in the vicinity of the Dutch Marine and that the Clerk prepare the appropriate By-law to:

- prohibit parking on the east side of Nicholl's Blvd from Harrison Street to East Communications Road and continuing 27 metres east on the North side of East Communication Road,
- prohibit parking on the west side of Kelly Blvd from East Communication Road to Bridge Road,
- prohibit parking on the South side of East Communications Road from Ward Street to Kelly Blvd,
- prohibit parking on the north side of East Communication Road from Nicholl's Blvd to the lake,
- authorize enforcement of the By-law through the tagging and towing of vehicles parked in contravention and/or the issuance of tickets in the amount of a \$25 fine, subject to the approval of the set fine by the Ontario Court of Justice; and

That Kawartha Guard be engaged to undertake the enforcement of the No Parking area as established by the By-law.

Carried.

Deputy Mayor Senis restated her earlier declaration of pecuniary interest regarding agenda item 7. (a) 1. – Notice of Public Meeting for Proposed County Development Charges By-law. Deputy Mayor Senis left the meeting.

**Resolution No. 2017 - 045 - Peterborough County – Notice of Public Meeting for Proposed Development Charges By-law**

Councillor Anita Locke – Councillor Gerry Herron –

That the correspondence from the County of Peterborough regarding a Notice of Public Meeting for Proposed Development Charges By-law be received for information.

Carried.

Deputy Mayor Senis returned to the meeting.

**Consent Items**

**Resolution No. 2017 - 046 - Municipal Officer's and Staff Reports – Consent Items**

Councillor Anita Locke – Councillor Gerry Herron –

That the report from the Manager of Building & Planning regarding the Building Inspector/ By-Law Enforcement Officer recruitment be received for information; and that By-law 2017-012 to appoint Paul Monks as a Building Inspector/By-law Enforcement Officer be brought forward to the By-law section of the agenda for consideration; and

**Correspondence for Direction:**

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

1. Peterborough Utilities Services Inc. - Annual Reports

That the following annual and summary reports prepared by Peterborough Utilities Services Inc. be received for information; and that the reports be made available for the public at the Township administrative offices for viewing and on the Township's website; and that the public be notified of the availability of the reports through a newspaper advertisement.

- 2016 Lakefield Water Treatment Plant - Summary Report
- 2016 Peterborough Water Treatment Plant – Summary Report
- Lakefield Waterworks - Annual Report
- City of Peterborough Waterworks - Annual Report
- Woodland Acres Water Distribution System - Annual Report
- Lakefield Wastewater Treatment Plant – 2016 Report

2. Community Care Lakefield - Tag Days

That the correspondence from Community Care 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 16 and 17, 2017.

**Correspondence for Information:**

That the following items of correspondence be received for information:

3. Association of Municipalities of Ontario – Policing Grants Update
4. Association of Municipalities of Ontario – Resources for Climate Change Implementation
5. Otonabee Region Conservation Authority – Risk Management Official – 2016 Annual Report
6. Kawartha Chamber of Commerce - 2015-16 Annual Report
7. Kawartha Chamber of Commerce – February News Flash
8. Town of Parry Sound - Review of the Gas Tax Funding Formula
9. Town of Parry Sound - Municipal Property Taxation for Railroad Right-of-ways
10. Municipality of Port Hope – Fire Department Infrastructure
11. Municipality of Thames Centre - Fire Department Infrastructure
12. United Way of Peterborough – Thank you; and

**Peterborough County Report**

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

1. **Item 1 was removed from the Consent Agenda and dealt with separately due to pecuniary interest noted by Deputy Mayor Senis.**
2. County of Peterborough Recognition Awards – 2017
3. Attachment 1 – Eligibility Criteria and Instructions
4. Attachment 2 – Nomination Form 2017
5. Notice of Study Commencement – Class Environmental Assessment – Ward Street Widening
6. Minutes – February 1, 2017 and February 8, 2017; and

**Committee Reports**

That the minutes of the Economic Development and Business Committee (EDBC) of January 23, 2017 be received for information; and that the Township of Selwyn extend the EDBC members term for a further 2 years, to the end of 2018 for all existing publically appointed members, specifically Andy Mitchell, Diana Carter, Erin McLean, Fred Koster, Krista Morgan, Rick Hickson, Sarah Sullivan and Terry McCullough.

Carried.

**Petitions**

None.

**Other, New & Unfinished Business**

None.

**By-laws**

**Resolution No. 2017 - 047 - By-laws First, Second & Third Reading**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That By-law 2017-012, being a By-law to appoint a Building Inspector/By-law Enforcement Officer be read a first, second and third time and finally passed.

Carried.

**Resolution No. 2017 - 048 - Confirming By-law**

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2017-013, a By-law to confirm the proceedings of the meeting of Council held on February 28, 2017 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2017 - 049 - Adjournment**

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:32 PM)

Carried.