

Corporation of the Township of Selwyn

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

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, November 28, 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 6:00 PM with Mayor Smith in the Chair.

Declaration of Pecuniary Interest and the General Nature Thereof

None.

Minutes

Resolution No. 2017 - 233 - Minutes

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

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Kawartha Land Trust Executive Director Mike Hendren with made a presentation to Council regarding an update about the organization's accomplishments and initiatives. Mr. Hendren also introduced the Chair of the Kawartha Land Trust Board John Desbiens and staff member Tara King. Mr. Desbiens brought greeting from the Board.

Resolution No. 2017 - 234 - Kawartha Land Trust

Councillor Gerry Herron – Councillor Donna Ballantyne –
That the presentation of Kawartha Land Trust Executive Director Mike Hendren regarding an update about the organization's accomplishments and initiatives be received for information.

Carried.

Chair of the Municipal Heritage Committee Sheryl Smith made a presentation to Council to provide an annual update with regard to the Committee's accomplishments over the past year. Ms. Smith also addressed the Municipal Heritage Committee's support of the proposed Heritage Property Tax Relief By-law (agenda item 2.b) i.). Committee members Joseph Latour, Tiffany McLellan and Grant Murphy were also in attendance.

Resolution No. 2017 - 235 - Municipal Heritage Committee – Annual Update

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the presentation by Sheryl Smith, Chair of the Municipal Heritage
Committee, with regard to the Committee’s accomplishments and support of the
Heritage Property Tax Relief Program be received for information.

Carried.

Resolution No. 2017 - 236 - Heritage Property Tax Relief Program

Councillor Anita Locke – Councillor Gerry Herron –

That the report from the Manager of Building and Planning regarding a proposed
Heritage Property Tax Relief Program be received for information; and

That By-law 2017-071, being a By-law to authorize a Heritage Property Tax
Relief Program be forwarded to the By-laws section of the agenda for
consideration.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017- 237 - Discretionary Septic Inspection By-law

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report from the Manager of Building and Planning with respect to the
adoption of a Discretionary Septic Inspection By-law be received for information;
and

That a public open house(s) be held in August 2018 on the proposed
Discretionary Septic Inspection By-law; and

That information be included in the Township’s final tax bill and/or the Council
Communicator mailed in June/July to residents advising of the proposed By-law
and the dates for the public open house(s); and further that the communication
piece be shared with Council for input prior to distribution.

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

Carried.

Consent Items

**Resolution No 2017- 238 - Municipal Officer’s and Staff Reports –
Information/Housekeeping/Non-Controversial**

Councillor Donna Ballantyne – Councillor Anita Locke –

That the report of the Manager of Financial Services/Treasurer regarding
the sewage pumping stations tender be received for information; and that
the tender submission from Baseline Constructors for Part A - George
Street Pumping Station in the lump sum amount of \$2,085,000 (HST
excluded) be approved; and that the tender submission from Peak
Engineering and Construction for Part B - Lakefield College School
Pumping Station in the lump sum amount of \$371,000 (HST excluded) be
approved; and that By-law 2017- 070, being a By-law to authorize the
applicable agreements with Baseline Constructors and Peak Engineering
and Construction to complete the projects be forwarded to the By-law
section of the agenda for consideration; and

That the report from the Manager of Public Works with respect to the
purchase of a new 2018 Four Wheel Drive Backhoe Loader be received
for information; and that the request for proposal from Nortrax, in the
amount of \$138,895.00 (HST excluded), be approved; and

That the report from the Manager of Public Works with respect to the purchase of a 2018 Tandem Cab and Chassis Truck be received for information; and that the request for proposal from Cornwall Freightliner, in the amount of \$121,512.00 (HST excluded) be approved; and

That the report of the Clerk with respect to the Council meeting schedule for 2018 be received for information; and that a Town Hall meeting be deferred in 2018 due to the 2018 municipal election; and that the following dates be scheduled in 2018 to establish regular and special Council meetings and 2019 budget meetings:

2018 Regular Council Meeting Schedule		
5:00 pm Meeting	6:00 pm Meeting	Notes:
	January 30 (2017 Taxation Budget Adoption – Part of Regular Meeting)	ROMA – Jan. 21 – 23, 2018
February 13	February 27	OGRA – February 25- 28, 2018
March 13	March 27	
April 10	April 24	
May 8	May 22	
June 5	June 26	AMCTO Annual Conference (staff)– June 10 – 13 (Blue Mountain)
One meeting in July and August	July 10	
	August 7	AMO Conference – August 19-22, 2018 (Ottawa)
September 11	September 25	Ontario East Conference – September 12-14, 2018 (TBC) – Cornwall (New Location)
One meeting in October	October 16	Election – October 22, 2018
November 13	November 27	November 30 - End of 2014-2018 Term of Council
Inaugural Council Meeting – December 4 at 3:00 PM		Inaugural Meeting – New Council
	December 11	1 st regular meeting – New Council
Other Special Meetings		
January 18, 2018	9:00 AM	Budget Presentation Day (already scheduled)
December 6, 2018	9:00 AM	New Council Orientation - include some Strategic Planning and Budget overview

And that the following 2019 Budget Schedule be approved:

Budget Schedule (2019 Budget)		
December 13, 2018	9:00 AM	Draft Capital, Major Budget Impacts and Work Plans
January 17, 2019	9:00 AM	Draft Budget (Operations)
January 29, 2019	6:00 PM (part of regular meeting)	Adoption of the Taxation Budget (avoid ROMA conference – generally the 3 rd week)

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario – Province Releases New Action Plan for Seniors

2. Association of Municipalities of Ontario – Call to Action – Talk to your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities
3. Association of Municipalities of Ontario - New Apprenticeship Grant, Tax Cuts for Small Businesses at Centre of Fall Economic Statement
4. Association of Municipalities of Ontario – 2018 Ontario Municipal Partnership Fund (OMPF) Allocations
 - Attachment – 2018 Allocation Notice – Township of Selwyn
5. Ministry of Finance – Ontario Municipal Partnership Fund (OMPF) Municipal Allocations for 2018
6. Ministry of Municipal Affairs – Proposed Amendments to the Fair Workplaces, Better Jobs Act (Bill 148)
7. Ministry of Agriculture, Food & Rural Affairs - New Horizons – Ontario's Draft Agricultural Soil Health and Conservation Strategy
 - Attachment – New Horizons: Ontario's Draft Agricultural Soil Health and Conservation Strategy
8. Ministry of the Environment and Climate Change - Minister's Annual Report on Drinking Water 2017
9. Ontario Provincial Police – Updates from the Municipal Policing Bureau of the OPP
10. Affordable Housing Action Committee – 12th Edition: Housing is Fundamental 2017
11. Enbridge Gas Distribution – Amalgamation Proposal: Enbridge Gas Distribution & Union Gas
12. Gravel Watch Ontario – Concerns regarding Cornerstone Standards Council (CSC) Responsible Aggregate Standard and Certification System
13. Peterborough Public Health – Board Meeting – November 8, 2017
14. Peterborough & the Kawartha's Tourism - Peterborough & the Kawarthas Tourism Launches New Website to Inspire Visitors to Experience the Region's Unique Offerings
15. Kawartha Chamber Newsflash – November 14-21, 2017
16. Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing – Bill 148
17. Village of Merrickville-Wolford – Bill 148
18. The Municipality of St. Charles – Bill 148
19. The Town of Tillsonburg – Landfill Projects
20. Township of East Zorra-Tavistock – Landfill Projects
21. Township of Ignace – Provincial Flood Insurance Program
22. City of Hamilton – Provincial Flood Insurance Program
23. City of Kawartha Lakes – Harvesting of Wild Rice – Williams Treaty
24. Karen Wood & Mike Wood – Thank You
25. Kawartha Chamber of Commerce – Thank You
26. The Royal Canadian Legion – Thank You
27. Association of Municipalities of Ontario - Queen's Park Legislative Update; and

County of Peterborough Correspondence for Information:

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

1. Review of Sign By-law No. 2007-55 – 3rd Interim Update - Approval in Principle - Tourism Wayfinding Signage Program
2. 10 Year Construction Forecast – 2018 to 2027 Transportation Infrastructure Needs
3. Peterborough Family Health Team – Physician Recruitment Annual Report
4. Public Access Defibrillator Program
5. 2018 County Recognition Awards
6. Minutes - November 1, 2017; and

Committee Reports

That the minutes of the Trail Advisory Committee of September 11, 2017;
and

That the minutes of the Parks and Recreation Advisory Committee of
October 3, 2017; and

That the minutes of the Municipal Heritage Committee of March 9, 2017,
April 12, 2017, June 22, 2017, September 27, 2017 and October 25, 2017
be received for information; and

That the 2018 Schedule of Board Meetings of the Peterborough Police
Services Board be received for information.

Carried.

Other, New & Unfinished Business

None.

By-laws

Resolution No. 2017 - 239 - By-laws First, Second & Third Reading

Councillor Donna Ballantyne – Councillor Gerry Herron –

That By-law 2017-070, a By-law to authorize the execution of tender agreements
related to the George Street Pumping Station and the Lakefield College School
Pumping Station; and

That By-law 2017-071, a By-law to authorize the execution of a Heritage Property
Tax Relief By-law be read a first, second and third time and finally passed.

Carried.

Resolution No. 2017 - 240 - Confirming By-law

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That By-law 2017-072, being a By-law to confirm the proceedings of the meeting
of Council held on November 28, 2017 be read first, second and a third time and
finally passed.

Carried.

Adjournment

Resolution No. 2017 - 241 - Adjournment

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (7:11 PM)

Carried.