

Corporation of the Township of Selwyn

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

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 28, 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 Finance/Treasurer
Robert Lamarre, Manager of Building and Planning
Mike Richardson, Manager of Recreation Services
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner (left at 6:36 PM)
Tania Goncalves, Deputy Clerk
Michelle Thornton, Deputy Treasurer/I.T. Coordinator

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

Declaration of Pecuniary Interest

Deputy Mayor Sherry Senis declared pecuniary interest as it relates to the Peterborough County Correspondence Report more specifically, agenda items 7. a) 2 – Residential Development Charges and 7. a) 6 –Development Charges Background Study. Deputy Mayor Senis stated a direct pecuniary interest as it pertains to a property investment.

Deputations and/or Invited Persons and/or Public Meeting

Members of the Chemung Lake District Lions Club presented a cheque to the Township of Selwyn in the amount of \$95,000 to support the development of two full-sized ultimate frisbee fields at the Paul J. English Chemung Lions Park. Council members thanked the Chemung Lake District Lions Club for their continued support of community projects and noted the value they contribute to the Township.

Minutes

Resolution No. 2017 - 059 - Minutes

Councillor Anita Locke – Deputy Mayor Sherry Senis –
That the minutes of the Special Tri-Council meeting of March 10, 2017 and the minutes of the regular Council meeting of March 14, 2017 be adopted.

Carried.

Resolution No. 2017 - 060 - Tri-Council Meeting – Boyd Island/Safe Drinking Water

Councillor Anita Locke – Deputy Mayor Sherry Senis –
That correspondence be forwarded to Kawartha Land Trust requesting that Curve Lake First Nation be engaged in the development of the Management Plan for Boyd Island given the importance of the island to the culture of the First Nation; and

That a letter of support be sent to Indian and Northern Affairs Canada (INAC) in support of Curve Lake First Nation's application to install a water system at the

First Nation to support the health and safety of First Nations residents to have access to clean, safe drinking water and that a copy of the correspondence be sent to MP Maryam Monsef.

Carried.

County of Peterborough CAO Gary King made a presentation to Council with an update on 2016 County accomplishments as well as addressing priorities for 2017.

Resolution No. 2017 - 061 - Peterborough County Annual Update

Councillor Anita Locke – Councillor Donna Ballantyne –

That the presentation by Gary King from the County of Peterborough regarding 2016 County accomplishments and priorities for 2017 be received for information.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017 - 062 - Woodland Acres Budget 2017

Councillor Anita Locke – Deputy Mayor Sherry Senis –

That the report of the Manager of Financial Services entitled Woodland Acres Budget 2017 be received for information; and

That the Township of Selwyn adopt the Budget Compliance Report for expenses excluded from the 2017 Woodland Acres budget as outlined in and as a requirement of Ontario Regulation 284/09; and

That the 2017 budget for Department # 32 Woodland Acres - Water and Sewer be approved as presented; and

That the respective 2017 flat rate water and sewer charges for the Woodland Acres Water and Sewer Area be included in the 2017 Tax Rate By-law.

Carried.

Resolution No. 2017 - 063 - Municipal Election 2018 – Voting Method

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Manager of Community & Corporate Services/Clerk regarding the voting method for the 2018 Municipal Election be received for information; and

That By-law 2017-017, being a By-law to authorize the use of voting and vote-counting equipment, the use of alternative voting methods and to authorize advance voting to facilitate internet/telephone voting for the 2018 municipal election be brought forward to the By-law section of the agenda for consideration.

Carried.

Resolution No. 2017 - 064 - Emerald Ash Borer (EAB) Management Plan

Councillor Gerry Herron – Councillor Anita Locke –

That the report of the Manager of Recreation Services regarding the proposed work to manage the impact of the emerald ash borer (EAB) on Township lands be received for information; and

That the Township prepare an EAB Management Plan for Council's consideration that implements the recommended course of action outlined within the corresponding staff report dated March 28, 2017.

Carried.

Consent Items

Resolution No. 2017 - 065 - Municipal Officer's and Staff Reports – Consent Items

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Chief Administrative Officer regarding the Ministry of the Environment and Climate Change Drinking Water System Inspection report for the Lakefield Drinking Water System be received for information; and

That the report of the Manager of Public Works with respect to the Gore Street drainage construction project be received for information; and that the tender from Accurex Inc. in the amount of \$136,473.27 (HST excluded) be approved; and

That the report of the Manager of Public Works with respect to the Gravel Crushing Tender be received for information; and that the tender from Westone Aggregates Inc., in the amount of \$89,800.00 (HST excluded) for crushing approximately 5,000 tonne of 5/8 inch gravel, and an additional 15,000 tonne of gravel to be screened into 3/8 inch clear stone be approved; and

That the report of the Manager of Public Works with respect to Surface Treatment Tenders be received for information; and that the tender from Royel Paving Ltd. in the amount of \$559,047.50 (HST excluded) for the supply of 466,000 litres of HF 150-P Asphalt Emulsions and for the haulage and application of 6,250 tonnes of H.L. 3 aggregate be approved; and

That the report of the Deputy Treasurer/I.T. Coordinator with respect to the Statement of Remuneration for the year 2016 for the Township of Selwyn Council members be received for information; and

That the report of the Manager of Community & Corporate Services/Clerk regarding updates to the Township's Corporate Strategic Plan, Recreation Services Plan and Community Improvement Plan be received for information; and that the Township's Strategic Plan, Recreation Services Plan and Community Improvement Plan (2012) be updated as proposed in the corresponding staff report dated March 28, 2017; and

That the report of the Manager of Community & Corporate Services/Clerk regarding Various By-laws be received for information; and that By-law 2017–018, a By-law to authorize the execution of a Merger Agreement between Joseph Johnston; Lawrence MacDuff and the Township of Selwyn to satisfy a condition of Consent to Sever Application (B-99-16) related to property located at Lot 23, Concession 5, Smith Ward be brought forward for consideration to the By-laws section of the agenda; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - Highlights of Bill 68 – Modernizing Municipal Legislation
2. Association of Municipalities of Ontario - Strategy for a Waste-Free Ontario: Building the Circular Economy Released
3. Ministry of Education – Pupil Accommodation Reviews and Support for Education in Rural and Remote Communities
4. MPAC – 2017 Municipal Stakeholder Research
5. Peterborough Public Health Board Meeting – March 8, 2017
6. Kawartha Chamber of Commerce – Newsflash March
7. Enbridge – Update on Natural Gas Expansion in Ontario
8. AECOM – Notice of Study Commencement – Burleigh Falls Bridge

9. City of Peterborough – North End – Trent University Area Transportation and Wastewater Management Municipal Class Environmental Assessment
10. Sylvia Jones, MPP Dufferin-Caledon – New Progressive Conservative Critic for Infrastructure
11. Municipality of Trent Lakes – Request for Extension for Expressions of Interest of Partnership Opportunities for the Lakefield District Secondary School Facility
12. Municipality of Middlesex Centre - Support for Policy to Install AEDs in all Schools
13. Township of East Zorra-Tavistock - Support for Policy to Install AEDs in all Schools
14. Township of Ingersoll - Support for Policy to Install AEDs in all Schools
15. Municipality of Calvin – Mandatory Septic Inspections
16. Royal Canadian Legion Lakefield Legion Branch 77 – Thank You
17. Correspondence Susan Twist – LDISS; and

Peterborough County Report

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

1. 2016 Council Remuneration and Expenses
2. Residential Development Charge
3. Alternative Financing Options
4. Minutes – February 23, 2017, March 1, 2017 and March 8, 2017
5. County endorsement of Peterborough Economic Development Board of Director nominations
 - Attachment – Nominations Committee
6. Development Charges Background Study
7. Peterborough Family Health Team – Physician Recruitment Annual Report
8. Provincial Facilitation – Memorandum of Understanding - Township of Cavan-Monaghan and City of Peterborough Boundary Adjustment Proposal
 - Attachment – Memorandum of Understanding; and

Committee Reports

That the minutes of the Peterborough Police Services Board of February 7, 2017; and

That the minutes of the Smith-Ennismore Police Services Board of March 20, 2017; and

That the minutes of the Economic Development and Business Committee of March 1, 2017 be received for information; and

That the Township of Selwyn endorses the recommendation of the Economic Development and Business Committee (Resolution No. 2017-003) to send correspondence to the Federal and Provincial governments including the local MP and MPP in support of the Eastern Ontario Regional Network's cellular gap project.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2017 - 066 - Notice of Motion – Cost Estimates for Ward Street Sewer and Water Piping – Withdrawn

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the Notice of Motion brought forward at the March 14th, 2017 Council meeting moved by Deputy Mayor Sherry Senis and seconded by Councillor Anita Locke regarding cost estimates for water and sewer infrastructure for a portion of Ward Street (Bridgenorth) be withdrawn as a result of the correspondence received from Engage Engineering.

Carried.

Resolution No. 2017 - 067 – Wild Rice Working Group

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –

That correspondence be forwarded to Jewel Cunningham, Director with Trent Severn Waterway (TSW) requesting an update on the status of the Wild Rice Working Group comprised of Parks Canada officials and William Treaty First Nations members.

Carried.

By-laws

Resolution No. 2017 - 068 - By-laws First, Second & Third Reading

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2017-017, being a By-law to authorize the use of voting and vote-counting equipment, the use of alternative voting methods and to authorize advance voting to facilitate internet/telephone voting for the 2018 municipal election; and

That By-law 2017-018, being a By-law to authorize the execution of a Merger Agreement between Joseph Johnston; Lawrence MacDuff and the Township of Selwyn to satisfy a condition of Consent to Sever Application (B-99-16) related to property located at Lot 23, Concession 5, Smith Ward be read a first, second and third time and finally passed.

Carried.

Resolution No. 2017 - 069 - Closed Session

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the next portion of the meeting be closed to the public pursuant to Section 239 (1) (e) (f) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss litigation affecting the municipality and advice subject to solicitor-client privilege. (7:10 PM)

Carried.

Resolution No. 2017 - 070 - Rise Closed Session

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That Council now rise from closed session. (7:25 PM)

Carried.

Resolution No. 2017 - 071 - Confirming By-law

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That By-law 2017-019, a By-law to confirm the proceedings of the meeting of Council held on March 28, 2017 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2017 - 072 - Adjournment

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (7:25 PM)

Carried.