

Corporation of the Township of Selwyn

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

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, January 24, 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 (left at 7:10 PM)
Stephen Crough, Manager of Public Works (left at 7:10 PM)
Michelle Thornton, Deputy Treasurer/IT Coordinator (left at 7:10 PM)
Kari Partridge, Economic Development Coordinator (left at 7:10 PM)

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2017 - 009 - Minutes

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the minutes of the regular Council meeting of December 13, 2016, the special Council meeting of December 13, 2016, the special Council meeting of December 14, 2016 and the special budget meeting of December 15, 2016 be adopted.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

M.P.P Jeff Leal made a presentation to Council with an annual update on Provincial and local riding initiatives.

Resolution No. 2017 - 010 - M.P.P. Jeff Leal – Annual Update

Councillor Donna Ballantyne – Councillor Anita Locke –

That the annual update provided by M.P.P. Jeff Leal be received for information.

Carried.

Chair of the Township's Economic Development and Business Committee Andy Mitchell made a presentation to Council with an update on the Committee's initiatives.

Resolution No. 2017 - 011- Economic Development and Business Committee

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the update provided by Andy Mitchell on behalf of the Economic Development and Business Committee be received for information.

Carried.

Mike Mitchell and Moe Hodgson of the Peterborough Police Service made a presentation to Council regarding the 2017-2019 Business Plan.

Resolution No. 2017 - 012 - Peterborough Police Service 2017-2019 Business Plan

Councillor Anita Locke – Councillor Gerry Herron –
That the presentation by Mike Mitchell and Moe Hodgson regarding the Peterborough Police Service 2017-2019 Business Plan be received for information.

Carried.

Question Period

None.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017 - 013 - Lakefield Ward Boundary Summary of Feedback

Councillor Anita Locke – Deputy Mayor Sherry Senis –
That the report of the Chief Administrative Officer with respect to the results of the public consultation process regarding the proposed ward boundary adjustment whereby the developable lands in the Lakefield South area would be added to the existing Lakefield Ward be received for information; and

That the Clerk prepare the necessary By-law to put into effect the ward boundary adjustment as proposed and demonstrated on the map attached to the Ward Boundary Summary report dated January 24, 2017.

Carried.

Resolution No. 2017 - 014- Taxation Budget 2017

Councillor Donna Ballantyne – Councillor Anita Locke –
That the report of the Manager of Financial Services entitled Taxation Budget 2017 be received for information; and

That the Taxation Budget 2017 Package – January 20, 2017 be accepted as presented and discussed; and

That the Manager of Financial Services bring the required PSAB Compliance Report for the 2017 Budget for final budget approval to be presented at the February 14, 2017 Council Meeting.

Carried.

Consent Items

Resolution No. 2017 - 015 - Municipal Officer's and Staff Reports – Consent Items

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –
That the report of the Manager of Financial Services entitled Borrowing By-law 2017 be received for information; and that the 2017 Borrowing By-law be brought forward to the By-law section of the agenda for Council consideration; and

That the report of the Manager of Financial Services entitled Interim Tax By-law 2017 be received for information; and that the 2017 Interim Tax By-law be brought forward to the By-law section of the agenda for Council consideration; and

That the report of the Manager of Corporate & Community Service/Clerk regarding various By-laws be received for information; and that By-law 2017-004, being a By-law to appoint Collins Barrow Kawarthas LLP as the official auditors for the Township of Selwyn; and

That the Township of Selwyn endorse the project to rehabilitate the Paul J. English Lions Park; and that By-law 2017-005, a By-law to authorize the execution of an agreement with the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) - for a funding application made under the Canada 150 Community Infrastructure Program (CIP 150)

for the rehabilitation the Paul J. English Lions Park (Project #810067) in the amount of \$50,757.00, be brought forward to the By-law section of the agenda for consideration; and

That the report of the Planner regarding the Notice of Revised Application for Zoning By-law Amendment and Draft Plan of Subdivision Approval, 663, 689 & 739 Lily Lake Road in the City of Peterborough be received for information; and that a letter be provided to the City of Peterborough noting the following:

- In the event that the stormwater management pond proposed within the Township is deemed viable; the Township will require a written commitment from the City of Peterborough to indemnify the Township and to hold the Township harmless from any incidents arising from the location of the stormwater management pond in the Township of Selwyn. Further, this agreement will address the sanitary sewer connection that is proposed to traverse lands within the Township of Selwyn as well.
- The Township notes that the proposed amendment identifies that there are to be bikeways and trail linkages within the planning area and connectivity with adjacent features including the Trans-Canada Trail, Fairbairn Street and Poplar Park. The Township recognizes that the plan has been revised to provide connectivity directly from the Lily Lake Secondary Planning area over Township lands to the Trans Canada Trail; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - Changes to Provincial Cabinet
2. Association of Municipalities of Ontario – 2017-2018 Strategic Objectives
3. Association of Municipalities of Ontario – AMO’s 2017 Pre-Budget Submission
 - Attachment - AMO’s 2017 Pre-Budget Submission: What’s Next Ontario?
4. Minister of Infrastructure and Communities – Infrastructure Funding
5. Ministry of the Environment and Climate Change - Minister’s Annual Report on Drinking Water 2016
6. Ministry of Citizenship and Immigration – Ontario Medal for Young Volunteers and Ontario Volunteer Service Awards
7. Ontario Municipal Board – Havas Withdrawal Letter
8. Ontario Provincial Police – ROMA Conference
9. Eastern Ontario Wardens’ Caucus & Eastern Ontario Regional Network - EOWC & EORN Applaud CRTC Ruling on Broadband
10. Peterborough Public Health – Board of Health Meeting - January 11, 2017
11. Otonabee Region Conservation Authority – Currently Magazine – Winter Issue
12. Ontario Association of Police Services Boards – Coordinated Bargaining Update
13. Kawartha Chamber of Commerce – Chamber Notes
14. Township of Zorra – Rising Cost of Hydro
15. Town of Richmond Hill - Resolution - A Bank for Everyone – Support Postal Banking
16. Municipality of Thames Centre – Rising Cost of Hydro
17. Donna Ballantyne – Thank you; and

Peterborough County Report

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

1. County Development Charges
2. Financial Indicator Review
 - Appendix A – Financial Indicator Review
3. Farm Tax Ratio
 - Appendix A – EOWC Farm Tax Ratio Position Paper
4. Minutes:
 - December 14, 2016
 - December 16, 2016
 - January 4, 2017; and

Committee Reports

That the minutes of the Library Board of December 13, 2016; and

That the minutes of the Parks and Recreation Advisory Committee of October 4, 2016; and

That the minutes of the Trail Advisory Committee of October 24, 2016 and December 12, 2016; and

That the minutes of the Peterborough Police Services Board of December 6, 2016 and the special meeting of December 19, 2016; and

That the minutes of the Smith-Ennismore Police Services Board of December 5, 2016; and

That the minutes of the Economic Development and Business Committee of December 12, 2016; and

That the minutes of the Heritage Committee of November 24, 2016 be received for information.

Carried.

Petitions

None.

By-laws

Resolution No. 2017 - 019 - By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Gerry Herron –

That By-law 2017-002, being a By-law to authorize the borrowing of money to meet current expenditures of the Corporation of the Township of Selwyn for the year 2017; and

That By-law 2017-003, being a By-law to provide for an interim levy for all tax classes, prior to the adoption of estimates for the year 2017; and

That By-law 2017-004; being a By-law to appoint Collins Barrow Kawarthas LLP as the official auditors for the Township of Selwyn; and

That By-law 2017-005; being a By-law to enter into an agreement with the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) for the rehabilitation the Paul J. English Lions be read a first, second and third time and finally passed.

Carried.

Other, New & Unfinished Business

Resolution No. 2017 - 016 - Closed Session

Councillor Anita Locke – Councillor Donna Ballantyne –

That the next portion of the meeting be closed to the public pursuant to Section 239 (1) (e) and Section 239 (1) (f) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss matters regarding litigation

affecting the municipality specifically, to receive a verbal update from John Ewart Solicitor on behalf of the Township of Selwyn; and

That pursuant to Section 239 (1) (b) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss personal matters about an identifiable individual specifically, to receive a report from the CAO regarding a recruitment; and

That pursuant to Section 239 (1) (b) of the Ontario Municipal Act, 2001, S.O. 2001, c.25, as amended, in order that Council may discuss personnel matters about an identifiable individual specifically, the CAO performance evaluation (7:10 PM).

Carried.

Resolution No. 2017 - 017- Rise Closed Session

Councillor Donna Ballantyne – Councillor Gerry Herron –
That Council now rise from closed session (8:27 PM).

Carried.

Resolution No. 2017 - 018- Public Works Manager Recruitment

Councillor Anita Locke – Councillor Donna Ballantyne –
That the report of the Chief Administrative Officer with respect to the recruitment for the Manager of Public Works position be received in confidence; and

That Rick Dunford be appointed as the Manager of Public Works effective March 25, 2017.

Carried.

Resolution No. 2017 - 020 - Confirming By-law

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis –
That By-law 2017-006, a By-law to confirm the proceedings of the meeting of Council held on January 24, 2017 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2016 - 021 - Adjournment

Councillor Gerry Herron – Councillor Anita Locke –
That the meeting be adjourned. (8:30 PM)

Carried.