

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, October 10, 2017**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, October 10, 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  
Mike Richardson, Manager of Recreation Services (left at 5:30 p.m.)  
Gord Jopling, Fire Chief  
Tania Goncalves, Deputy Clerk  
Michelle Thornton, Deputy Treasurer/ I.T. Coordinator

The Council meeting commenced at 5:00 PM with Mayor Smith in the Chair.

**Declaration of Pecuniary Interest and the General Nature Thereof**

None.

**Minutes**

**Resolution No. 2017 - 199 - Minutes**

Deputy Sherry Senis – Councillor Donna Ballantyne –  
That the minutes of the special Council meeting of September 22, 2017 and the minutes of the regular Council meeting of September 26, 2017 be adopted.

Carried.

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

**Resolution No. 2017 - 200 - Deputation – Arthur Tarala**

Councillor Gerry Herron – Councillor Anita Locke –

That the deputation of Mr. Tarala outlining various complaints be received for information and that in response to his correspondence Mr. Tarala be advised;

That Council exercises appropriate oversight and confirms that all staff including the CAO, the Clerk, the CBO and Building Inspectors exercise their statutory duties in accordance with the Planning Act, Building Code Act, the Freedom of Information and Protection of Privacy Act, the Municipal Act and other applicable legislation, policies and procedures, including the investigation of complaints, and that they perform their duties with professionalism and integrity; and

That, in consideration of the above information and the fact that Council has no legal or technical ability to issue a building permit or to compel the CBO to issue a building permit, Council will not entertain a meeting with Mr. Tarala; and

That, in order to resolve the matter, Mr. Tarala be advised to comply with the Orders issued by the Superior Court of Justice related thereto.

Councillor Anita Locke – yes  
Deputy Mayor Sherry Senis – yes  
Mayor Mary Smith – yes

Councillor Donna Ballantyne – yes  
Councillor Gerry Herron – yes

Carried

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2017- 201 - 2017 Departmental Work Plans**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Chief Administrative Officer with regard to the 2017 Departmental Work Plans for the 3<sup>rd</sup> quarter prepared by each Department Manager be received for information.

Carried.

Manager of Building and Planning Robert Lamarre announced that a public meeting was being held in accordance with the *Planning Act* to consider a proposed planning amendment application. It was noted that the prescribed notice of public meeting was provided by prepaid first class mail to all residents within a 120 metre radius of the property subject to the planning application, as well as by way of a sign being posted on the site. It was noted that if a person or public body does not make oral submissions at the public meeting, or make written submission to the Township of Selwyn, before the By-law being passed, the person or public body is not entitled to appeal the decision of the Council of the Township, to the Ontario Municipal Board (OMB), nor can a person or public body be added as a party to the hearing of an appeal before the OMB unless, in the opinion of the Board, there are reasonable grounds to do so.

A public meeting commenced at 5:30 PM to consider an application to amend the Comprehensive Zoning By-law for the Township of Selwyn, in accordance with Section 34 of *The Planning Act*. The amendment relates to the property described as being Plan 100, Lot 4 in the Smith Ward, municipally known as 2641 Mary Nichol's Road. The subject lands are designated Lakeshore Residential and are zoned Lakeshore Residential (LR). The proposed Zoning By-law Amendment related to the subject lands will change the zoning to Lakeshore Residential Exception 552 (LR-552) Zone. The purpose of the zoning By-law amendment is to permit the construction of an addition to an existing dwelling which is below the minimum dwelling unit area of 100 square metres (1,076 square feet) as required by Section 4.13.3 ix) of the Township's Zoning By-law. The existing dwelling is 30 square metres (325 square feet); which does not meet the minimum dwelling area of 100 square metre requirement. The proposed expansion is 9 square metres (99 square feet), and would result in a total floor area of 39 square meters (424 square feet). Mr. Lamarre noted that the Township received correspondence from Peterborough Public Health and Otonabee Regional Conservation Authority each stating no objection to the application. Applicant Margaret Beare was in attendance. Laurel Fish of 2636 Mary Nichol's Road spoke in favour of the application. No one spoke in opposition of the application. There were 6 members of the public present. The public meeting concluded at 5:38 PM.

**Resolution No. 2017 - 202 - Zoning By-law Amendment – 2641 Mary Nichol's Road**

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as Plan 100, Lot 4 in the Smith Ward, municipally known as 2641 Mary Nichol's Road be received for information; and

That By-law 2017-061, being a By-law to rezone certain lands described as Plan 100, Lot 4 in the Smith Ward from Lakeshore Residential (LR) Zone to Lakeshore Residential Exception 552 (LR-552) Zone be brought forward to the By-law section of the agenda for consideration.

Carried.

**Resolution No. 2017- 203 - Financial Statement Review 2017 3<sup>rd</sup> Quarter**

Councillor Anita Locke – Councillor Donna Ballantyne –

That the report of the Manager of Financial Services entitled Financial Statement Review – 2017 Q3 be received for information.

Carried.

**Resolution No. 2017- 204 - GSPS/LCSPS Update and Pump preapproval**

Councillor Donna Ballantyne – Councillor Anita Locke –

That the report of the Manager of Financial Services entitled Lakefield Sewage Pumping Stations Update be received for information; and

That the Township of Selwyn approves of the pre-order confirmation of pumps from Xylem in accordance with the design committee recommendation; and

That the Lakefield sewer budget be amended to include the Lakefield College School Pumping Station project and related funding approved under the Canada Water and Wastewater Fund.

Carried.

**Consent Items**

**Resolution No 2017- 205 - Municipal Officer's and Staff Reports – Information/Housekeeping/Non-Controversial**

Councillor Donna Ballantyne – Councillor Anita Locke –

That the report of the Manager of Community & Corporate Services/Clerk regarding various By-laws be received for information; and that By-law 2017-062, a By-law to authorize an agreement with Her Majesty the Queen as represented by Parks Canada and the Township of Selwyn related to the use of lands as a staging area during the construction phase for the George Street pumping station project, Lakefield; and that By-law 2017-063, a By-law to authorize the assumption of lands into the Township's road system (Nicholls Blvd), specifically lands described as Parts 3 and 4 on Plan 45R-2893, Bridgenorth be brought forward to the By-law section of the agenda for consideration; and

**Correspondence for Information:**

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - Health Omnibus Bill
2. Kathleen Wynne – Ontario Wildlife Damage Compensation Program
3. City of Hamilton – Assessment Act Amendments
4. Kawartha Chamber of Commerce and Tourism – October/November Newsletter
5. Kawartha Chamber of Commerce and Tourism – NewsFlash! September 26<sup>th</sup>, 2017
6. Municipality of East Ferris – Proposed Tax Rule
7. Otonabee Region Conservation Authority – Fall 2017 Issue of Currently
8. Peterborough Public Health – Dental Health Program
9. Township of Montague – Support for Oro-Medonte Resolution
10. Township of Montague – Support for Town of Lakeshore Resolution – Surplus Zoning Severances
11. Bridgenorth Business Association – Bridgenorth Bypass
12. Bridgenorth Business Association – Bridgenorth Bypass EA Concerns

**County of Peterborough Correspondence for Information:**

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

1. Results of the mid-Sized Cities Program Attach. 1 - Peterborough Green Economy Action Lab – August 2017
2. County of Peterborough – Risk Management 101
3. Petition – Lower Speed Limit
4. Minutes of September 20, 2017; and

#### **Committee Reports**

That the minutes of the Parks and Recreation Advisory Committee meeting of September 5, 2017 be received for information.

Carried.

#### **Other, New & Unfinished Business**

None.

#### **By-laws**

##### **Resolution No. 2017 - 206 - By-laws First, Second & Third Reading**

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2017-061, being a By-law to authorize a zoning By-law amendment for lands described as Plan 100, Lot 4 in the Smith Ward; and

That By-law 2017-062, being a By-law to authorize an agreement with Her Majesty the Queen as represented by Parks Canada and the Township of Selwyn related to the George Street pumping station project, Lakefield; and

That By-law 2017-063, being a By-law to authorize the assumption of lands into the Township's road system (Nicholls Blvd), specifically lands described as Parts 3 and 4 on Plan 45R-2893, Bridgenorth be read a first, second and third time and finally passed.

Carried.

##### **Resolution No. 2017 - 207 - Confirming By-law**

Deputy Mayor Sherry Senis – Councillor Gerry Herron –

That By-law 2017-064, being a By-law to confirm the proceedings of the meeting of Council held on October 10, 2017 be read first, second and a third time and finally passed.

Carried.

#### **Adjournment**

##### **Resolution No. 2017 - 208 - Adjournment**

Councillor Gerry Herron – Councillor Donna Ballantyne –

That the meeting be adjourned. (5:53 PM)

Carried.