

Corporation of the Township of Selwyn

**Regular Council Meeting
Tuesday, April 11, 2017**

Council Chambers, 1310 Centre Line

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, April 11, 2017 at the Council Chambers, 1310 Centre Line.

Present: Mayor Mary Smith
Deputy Mayor Sherry Senis
Councillor Donna Ballantyne
Councillor Anita Locke

Regrets: Councillor Gerry Herron

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
Gord Jopling, Fire Chief
Rick Dunford, Manager of Public Works
Jeannette Thompson, Planner
Tania Goncalves, Deputy Clerk

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

Declaration of Pecuniary Interest

None.

Minutes

Resolution No. 2017 - 073 - Minutes

Councillor Donna Ballantyne – Councillor Anita Locke –
That the minutes of the regular Council meeting of March 28, 2017 be adopted.

Carried.

Resolution No. 2017 - 074 - Agenda Amendment

Councillor Anita Locke – Councillor Donna Ballantyne –
That agenda item 2. c) related to 1591 Hilliard Street be moved to the Municipal Officer's and Staff Reports section of the agenda as a public meeting is not required for the removal of the holding provision.

Carried.

Deputations and/or Invited Persons and/or Public Meeting

Chief Randy Mellow from the Peterborough County/City Paramedic Services made a presentation to Council with an update on the 2016 accomplishments and statistics.

Resolution No. 2017 - 075 - Peterborough County/City Paramedics – Annual Update

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the presentation by Chief Randy Mellow regarding the 2016 update from the Peterborough County/City Paramedic Services be received for information.

Carried.

Deputy Chief Chris Barry from the Peterborough County/City Paramedic Services made a presentation to Council with regards to the Public Access Defibrillation (PAD) Program.

Resolution No. 2017 - 076 - PAD Program

Councillor Donna Ballantyne – Councillor Anita Locke –
That Township staff review the Public Access Defibrillation (PAD) Program specifically, the administrative and replacement options provided by the Peterborough County/City Paramedic Services, and bring a report back to Council at a future meeting.

Carried.

Resolution No. 2017 - 077 - Peterborough County/City Paramedics – PAD Program

Deputy Mayor Sherry Senis – Councillor Anita Locke –
That the presentation by Deputy Chief Chris Barry regarding the Public Access Defibrillation Program from the Peterborough County/City Paramedic Services be received for information.

Carried.

Question Period

Council entertained questions from the public from 5:33 PM to 5:35 PM.

Municipal Officers & Staff Reports – Direction

Resolution No. 2017 - 078 - Lakefield Water & Sewer Budget 2017

Councillor Anita Locke – Deputy Mayor Sherry Senis –
That the report of the Manager of Financial Services entitled Lakefield Water & Sewer Budget 2017 be received for information; and

That the Township adopt the Budget Compliance Report for expenses excluded from the 2017 Lakefield Water & Sewer budget as outlined in and as a requirement of Ontario Regulation 284/09; and

That the Department # 30 Lakefield Sewer and Department # 31 Lakefield Water Budget 2017 be approved as presented; and

That the respective By-laws to enact water and sewer charges for 2018 in the Lakefield Water and Sewer Systems be brought forth at a future Council meeting for approval.

Carried.

Resolution No. 2017 - 079 - Removal of Holding Provision – 1591 Hilliard Street

(Muddy Boots Corp)

Councillor Donna Ballantyne – Councillor Anita Locke –
That the report of the Planner related to the removal of the Holding Provision for 1591 Hilliard Street (Muddy Boots Corp) in the Smith Ward be received for information; and

That By-law 2017-021 to remove the Holding (H) symbol be forwarded to the By-law section of the agenda for consideration.

Carried.

Consent Items

Resolution No. 2017 - 080 - 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 Ennismore Heritage Artspace Committee – Request for Extension Donations/Granting be received for information; and that Township staff be directed to accept and appropriately receipt monetary donations related to Ennismore Heritage Artspace Committee projects of community interest for an extended period to December 31, 2018 or the date that charitable status is granted to the Ennismore Heritage Artspace Committee; and that all donations received will be dispersed as municipal grants in conjunction

with a disbursement procedure and timeline to be determined between representatives of the Ennismore Heritage Artspace Committee and the Township Manager of Financial Services and Chief Administrative Officer; and

That the report of the Corporate Services Assistant with respect to the 2017 Municipal Grants & Recognition Awards be received for information; and that \$100.00 be allocated to Thomas A. Stewart Secondary School (T.A.S.S.) for the Community Service Award recipient to recognize a Selwyn student; and that the following groups be allocated a municipal grant for the year 2017:

Organization	Grant \$
1. Buckhorn Community Centre & Athletic Assoc.	\$200.00
2. Buckhorn District Tourist Association	\$200.00
3. Christ Church Community Museum	\$200.00
4. Community Care - Chemung Office	\$200.00
5. Community Care - Harvey Office	\$200.00
6. Community Care Peterborough – Lakefield Office	\$200.00
7. Ennismore & District Horticultural Society	\$200.00
8. Kawartha Lakes Stewards Association	\$200.00
9. Lakefield Animal Welfare Society	\$200.00
10. Lakefield & District Horticultural Society	\$200.00
11. Lakefield Farmer’s Market	\$200.00
12. Lakefield Lion’s Club	\$200.00
13. Peterborough Children’s Water Festival	\$200.00
14. Peterborough County Plowman’s Association	\$200.00
15. Quilts for Cancer Peterborough County	\$200.00
16. Rock the Locks	\$200.00
17. Smith Ennismore Senior Citizens Club	\$200.00
18. Trent Lakes Outreach Centre	\$200.00
19. United Way of Peterborough & District	\$200.00
20. Veteran’s Memorial Committee-Smith, Ennismore & Curve Lake First Nations	\$200.00
21. YMCA of Central East Ontario	\$200.00
New in 2017:	
22. Lakefield Canada 150 Celebration	\$200.00
23. Lakefield Community Garden	\$200.00
24. Children’s Stage Lakefield – Note: were last approved in 2012	\$200.00

; and

That the report of the Fire Chief regarding the resignation of a firefighter for Hall #5 - Ennismore be received for information; and that Erin Young’s resignation from Hall #5 be received with regret and that a letter of thanks be sent to her for her past duties as a firefighter for the Township of Selwyn Fire Department; and

Correspondence for Information:

That the following items of correspondence be received for information:

1. Association of Municipalities of Ontario - Federal Budget Includes Funding for Infrastructure, Housing, and Child Care
2. Association of Municipalities of Ontario - Bill 68 Submission and 1/3 Tax Exemption
3. Kawartha Pine Ridge District School Board – Lakefield Intermediate Facility – Expression of Interest Extension Request
4. Kawartha Chamber of Commerce – Chamber News & Newsletter April 2017
5. Kim Taylor – Lakefield-Peterborough Bus Service
6. Municipality of East Ferris – Mandatory Septic Inspections
7. Jill Warren – Thank you

8. Community Foundation of Greater Peterborough – Vital Signs 2016
9. Peel Regional Council – Community Water Fluoridation
10. Stephen Crough – Thank You
11. Francois Choquette, Member of Parliament – Bill C-203, An Act to amend the Supreme Court Act (understanding the official languages)
12. Parks Canada – Infrastructure Investments on the Trent-Severn Waterway; and

Peterborough County Report

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

1. Tender for Hot Mix Paving
2. Minutes – March 15, 2017
3. Waste Audit Report – October 2016; and

Committee Reports

That the minutes of the Heritage Committee of January 12, 2017 and February 9, 2017; and

That the minutes of the Joint Meeting of the Parks and Recreation Advisory Committee and the Trail Advisory Committee of March 7, 2017; and

That the minutes of the Parks and Recreation Advisory Committee of March 7, 2017; and

That the minutes of the Library Board of March 28, 2017 be received for information.

Carried.

Petitions

None.

Other, New & Unfinished Business

Resolution No. 2017 - 081 - Schedule Special Meeting – Town Hall

Councillor Donna Ballantyne – Councillor Anita Locke –

That a special meeting of Council be scheduled for June 7, 2017 from 6 – 8 PM so that Council may conduct a Municipal Town Hall meeting.

Carried.

By-laws

Resolution No. 2017 - 082 - By-laws First, Second & Third Reading

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2017-020, being a By-law for the regulation of parking along Nicholl's Boulevard, Kelly Boulevard and East Communication Road; and

That By-law 2017-021, being a By-law to authorize a Zoning By-law Amendment at 1591 Hilliard Road to remove a holding provision be read a first, second and third time and finally passed.

Carried.

Resolution No. 2017 - 083 - Confirming By-law

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That By-law 2017-022, a By-law to confirm the proceedings of the meeting of Council held on April 11, 2017 be read a first, second and third time and finally passed.

Carried.

Adjournment

Resolution No. 2017 - 084 - Adjournment

Councillor Anita Locke – Councillor Donna Ballantyne –
That the meeting be adjourned. (5:57 PM)

Carried.