

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, March 14, 2017**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, March 14, 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  
Stephen Crough, Manager of Public Works  
Mike Richardson, Manager of Recreation Services  
Gord Jopling, Fire Chief  
Rick Dunford, Public Works Supervisor  
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 - 050 - Minutes**

Councillor Anita Locke – Councillor Gerry Herron –  
That the minutes of the regular Council meeting of February 28, 2017 be adopted.

Carried.

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

Mayor Smith noted that this is the final Council meeting for the Manager of Public Work's Stephen Crough who is retiring at the end of March. Council members thanked Mr. Crough for his 36 years of dedicated service to the Township and extended well wishes.

Council recognized Public Work's staff member Steve Kidd for winning the 2016 Driver of the Year at the Association of Ontario Roads Supervisors (AORS) Provincial Safety Truck 'Rodeo'.

**Question Period**

None.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2017 - 051 - Ontario Community Infrastructure Fund (OCIF)  
Application Not Selected for Funding**

Deputy Mayor Sherry Senis – Councillor Anita Locke –  
That the report of the Manager of Financial Services entitled Ontario Community Infrastructure Fund (OCIF) – Application Not Selected for Funding be received for information; and

That the George Street Pumping Station Replacement Project be included in the draft 2017 Lakefield Sewer Budget for Council's consideration as part of the upcoming budget discussions.

Carried.

### **Consent Items**

#### **Resolution No. 2017 - 052 - Municipal Officer's and Staff Reports – Consent Items**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne –

That the report of the Fire Chief regarding the appointment of a firefighter for Hall #2 - Lakefield be received for information; and that Aaron Goedhuis be appointed as a Township of Selwyn firefighter subject to complying with the requirements to obtain medical clearance, drivers abstract and criminal reference checks; and

That the report from the HR Coordinator regarding recruitment updates for the Public Works Department and the Selwyn Library be received for information; and

That the report of the Manager of Corporate & Community Service/Clerk regarding the Township of Selwyn - Canada 150 activities be received for information; and that the following dates be scheduled to celebrate various Canada 150 celebrations, activities and projects in the Township of Selwyn:

- Launch of the Selwyn ReLeaf project – spring/summer 2017;
- Official opening of the Robert E. Young Recreation Complex Fitness Trail – Friday, June 23<sup>rd</sup>, 2017 – 1:00 PM;
- Official opening of the Woodland Acres Park – Wednesday, June 28<sup>th</sup>, 2017 – 6:00 PM;
- Official opening of the Ultimate Frisbee Park at the Paul J. English Chemong Lions Park – Thursday, June 29<sup>th</sup>, 2017 – 7:00 PM;
- Official opening of the Selwyn Skate Park at Isabel Morris Park – July 1<sup>st</sup>, 2017 – 3:00 PM;
- County Day at Lang Pioneer Village – Sunday, September 24<sup>th</sup>, 2017;
- Promote the County Passport Project at Township events; and

That the report of the Manager of Corporate & Community Service/Clerk regarding various By-laws be received for information; and that By-law 2017-015, being a By-law to authorize entering into a contribution agreement with ICLEI – Local Government for Sustainability Inc. to implement measures to stabilize and re-naturalize the shoreline located at the former Kawartha Park wharf be brought forward for consideration to the By-laws section of the agenda; and

#### **Correspondence for Direction:**

That the following items of correspondence be received for information and that staff proceed with the recommended direction therein:

1. Township of Havelock-Belmont-Methuen & Township of Otonabee-South Monaghan – VIA Rail High Frequency Rail Plan

That the items of correspondence from the Township of Havelock-Belmont-Methuen and from the Township of Otonabee-South Monaghan regarding VIA Rail's High-Frequency Rail (HFR) Plan be received for information; and that the Township of Selwyn express its support to VIA Rail Canada for its proposal for dedicated tracks to support its High-Frequency rail service; and that the Township of Selwyn provide copies of its resolution of support to various Federal, Provincial and local officials to express its support of the

VIA plan given the importance of a dedicated rail corridor between Toronto-Peterborough-Ottawa for both passengers and freight companies; and

**Correspondence for Information:**

That the following items of correspondence be received for information:

2. Ministry of Infrastructure - Expanding Natural Gas to More Communities Across Ontario
3. Minister of Seniors Affairs – 2017 Senior of the Year Award
4. Peterborough Economic Development – Launch of Starter Company Plus
5. Kawartha Chamber of Commerce – March Newsflash
6. Township of Zorra – Automated External Defibrillators for all Schools
7. Municipality of Thames Centre – Automated External Defibrillators for all Schools
8. The United Townships of Head, Clara & Maria – Proposed Amendments to Ontario Building Code
9. Township of Killaloe-Hagarty-Richards – Proposed Amendments to Ontario Building Code
10. Township of McNab/Braeside – Mandatory Septic Pumping
11. Township of Pickle Lake – Fire Department Infrastructure
12. Region of Peel – Water Fluoridation
13. Patti and Tom McAllister – Proposed Demolition of Lakefield District Intermediate School; and

**Peterborough County Report**

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

1. Strategic Planning 2017 Summary
  - Attached - Strategic Plan 2015-2019 Annual Review
2. Review of Sign By-law No. 2007-55 2<sup>nd</sup> Interim Update
  - Attachment 1 - County Sign By-law 2017-08 – Amendment No. 2 - Prohibit Country Bush Signs
  - Attachment 2 – By-law 2017-08
3. Peterborough County Public Access Defibrillator Program
4. Single Source to GEEP for WEEE Processing
5. Minutes – February 15, 2017; and

**Committee Reports**

That the minutes of the Library Board of February 28, 2017; and

That the minutes of the Accessibility Advisory Committee of February 22, 2017 be received for information.

Carried.

Township Planner Jeannette Thompson announced that the Township of Selwyn is holding a public meeting 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 prescribed notice of the public meeting was provided by prepaid first class mail to all residents within a 120 metre radius of the subject properties, as well as by way of a sign being posted on the properties. The notice was provided to the prescribed ministries and agencies via email and was also available on the Township website. If a person or public body does not make an oral submission at the public meeting or make a written submission to the Township of Selwyn before the Zoning By-law is passed the person or public body is not entitled to appeal the decision of the Council of the Township of Selwyn to the Ontario Municipal Board, 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. In order to be notified of the decision of the Township of Selwyn on the proposed Zoning By-law Amendment, a written request must be made to the Township.

A public meeting commenced at 5:34 PM to consider an application to amend the Comprehensive Zoning By-law for the Township of Selwyn. The amendment relates to the property described as Part of Lot 22, Concession 4 in the Smith Ward and municipally known as 2633 Lakefield Road. The subject lands are designated Rural Special Policy Area 6.2.2.11 a) iii); and are zoned Rural Residential Exception (RR-80). The proposed Zoning By-law Amendment related to the subject lands will change the zone category to Rural (RR) in order to permit proposed residential uses. Ms. Thompson noted that the property owners are intending to utilise the existing structure as a residential dwelling. Ms. Thompson noted that comments were received from Enbridge Gas Distribution and the Otonabee Region Conservation Authority noting no objections to the application. No one spoke in favour or in opposition of the application. There were two (2) members of the public in attendance. The public meeting concluded at 5:38 PM.

**Resolution No. 2017 - 053 - Zoning By-law Amendment (Part of Lot 22, Concession 4 (Smith Ward) – 2633 Lakefield Road (Gray)**

Councillor Gerry Herron – Councillor Anita Locke –

That the report of the Planner regarding the Zoning By-law Amendment related to lands described as Part of Lot 22, Concession 4 in the Smith Ward (2633 Lakefield Road) for information; and

That By-law 2017-014, being a By-law to rezone certain lands situated in Part of Lot 22, Concession 4 in the Smith Ward from Rural Residential Exception 80 (RR-80) Zone to Rural Residential (RR) Zone, be forwarded to the By-law section of the agenda for consideration.

Carried.

**Petitions**

None.

**Other, New & Unfinished Business**

**Resolution No. 2017 - 054 - Notice of Motion – Cost Estimates for Ward Street Sewer and Water Piping**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That the Notice of Motion 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 deferred in order to allow staff to obtain further information.

Carried.

**Resolution No. 2017 - 055 - Capital Budget Meeting – Date Change**

Councillor Anita Locke – Councillor Gerry Herron –

That the Special Council Meeting scheduled to review the 2018 Capital Budget for the Township be changed from November 22, 2017 to November 29<sup>th</sup>, 2017 at 9:00 AM.

Carried.

**By-laws**

**Resolution No. 2017 - 056 - By-laws First, Second & Third Reading**

Councillor Anita Locke – Councillor Donna Ballantyne –

That By-law 2017-014, being a By-law to authorize a Zoning By-law Amendment at 2633 Lakefield Road; and

That By-law 2017-015, being a By-law to authorize entering into a contribution agreement with ICLEI – Local Government for Sustainability Inc. be read a first, second and third time and finally passed.

Carried.

**Resolution No. 2017 - 057 - Confirming By-law**

Councillor Donna Ballantyne – Councillor Anita Locke –

That By-law 2017-016, a By-law to confirm the proceedings of the meeting of Council held on March 14, 2017 be read a first, second and third time and finally passed.

Carried.

**Adjournment**

**Resolution No. 2017 - 058 - Adjournment**

Councillor Gerry Herron – Councillor Anita Locke –

That the meeting be adjourned. (5:58 PM)

Carried.