

**Corporation of the Township of Selwyn**

**Regular Council Meeting  
Tuesday, April 25, 2017**

**Council Chambers, 1310 Centre Line**

A regular meeting of the Council of the Township of Selwyn was held on Tuesday, April 25, 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  
R. Lane Vance, Manager of Financial Services/Treasurer (left 7:55 PM)  
Robert Lamarre, Manager of Building and Planning  
Mike Richardson, Manager of Recreation Services (left 7:55 PM)  
Gord Jopling, Fire Chief (left 7:55 PM)  
Rick Dunford, Manager of Public Works (left 7:55 PM)  
Jeannette Thompson, Planner (left 7:50 PM)  
Michelle Thornton, Deputy Treasurer/I.T. Coordinator (left 7:55 PM)  
Joan MacDonald, CEO/ Librarian (6:30 to 7:45 PM)

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 report more specifically, agenda item 7. a) 2 – Residential Development Charges. Deputy Mayor Senis stated a direct pecuniary interest as it pertains to a property investment.

**Minutes**

**Resolution No. 2017 - 085 - Minutes**

Councillor Anita Locke – Councillor Donna Ballantyne -

That the minutes of the regular Council meeting of April 11, 2017 be adopted.

Carried.

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

Peter Nielsen, Manager of Technical Services with the County of Peterborough made a presentation to Council to provide an update on the widening of the James A. Gifford Causeway.

**Resolution No. 2017 - 086- James A. Gifford Causeway Widening Update**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne -

That the presentation by Peter Nielsen, Manager of Technical Services with the County of Peterborough regarding an update on the widening of the James A. Gifford Causeway be received for information.

Carried.

Dick Crawford of Crawford Building Consultants made a presentation to Council regarding the demolition of the Lakefield District Intermediate School.

**Resolution No. 2017 - 087 - Lakefield District Intermediate School Demolition**

Councillor Anita Locke – Councillor Gerry Herron -

That the presentation by Dick Crawford of Crawford Building Consultants regarding the demolition of the Lakefield District Intermediate School be received for information.

Carried.

Richard Doyle made a presentation to Council regarding the Nicholl's and Kelly Boulevard No-Parking By-law.

**Resolution No. 2017 - 088 - Nicholl's Boulevard No-Parking By-law**

Councillor Anita Locke – Councillor Gerry Herron -

That the presentation by Richard Doyle of 912 Kelly Boulevard regarding the Nicholl's and Kelly Boulevard No-Parking By-law be received for information.

Carried.

**Question Period**

Council entertained questions from 6:50 PM to 6:55 PM.

**Municipal Officers & Staff Reports – Direction**

**Resolution No. 2017 - 089 - CAO Work Plan**

Deputy Mayor Sherry Senis – Councillor Anita Locke –

That staff explore and provide information to Council regarding the process to obtain a quote from the Peterborough Police Service to provide policing services to the Smith and Ennismore Wards.

Carried.

**Resolution No. 2017 - 090 - 2017 Departmental Work Plans – 1<sup>st</sup> Quarter Update**

Deputy Mayor Sherry Senis – Councillor Donna Ballantyne -

That the report of the Chief Administrative Officer with regard to the proposed work plans prepared by each Department Manager be received for information.

Carried.

**Resolution No. 2017 - 091 - 1st Quarter Financial Update**

Councillor Anita Locke – Councillor Donna Ballantyne -

That the report of the Manager of Financial Services entitled Financial Statement Review – 2017 Q1 be received for information.

Carried.

**Resolution No. 2017 - 092 - Ennismore Community Centre Renovation Project – Fundraising Contribution**

Deputy Mayor Sherry Senis – Councillor Anita Locke -

That the report of the Manager of Recreation Services entitled Ennismore Community Centre Renovation Project Fundraising Contribution be received for information; and

That the allocation of approximately \$92,800 from the Ennismore Community Centre Renovation Fundraising account to fund the following improvements at the facility be approved:

- Sliding doors and air curtain for the main entrance,
- Referee's rooms renovations to increase seating,
- Wall feature plaque for renovation fundraiser recognition,
- Playground and swing for the complex, and
- Shade structure for the complex; and

That Council authorize staff to sole source the contract for purchase and installation of the playground and swing equipment at the Ennismore Recreation Complex to Henderson Recreation Equipment.

Carried.

**Consent Items**

**Resolution No. 2017 - 093 - Municipal Officer's and Staff Reports – Consent Items**

Councillor Anita Locke – Councillor Donna Ballantyne -

That the report from the HR Coordinator with regard to the recruitment of Sarah Hennessey as the new CEO / Chief Librarian be received for information; and

That the report of the Manager of Public Works with respect to the 2016 Smith Landfill Annual Report, as prepared by Cambium Environmental, be received for information; and

That the report of the Revenue Coordinator / Accounting Assistant (Alternate CEMC) with respect to Emergency Preparedness Week 2017 be received for information; and that the Township of Selwyn declare May 7 to 13, 2017 as Emergency Preparedness Week in the Township; and

That the report of the Manager of Corporate & Community Services/Clerk regarding various By-laws be received for information; and that By-law 2017 – 023, a By-law to adopt an Emerald Ash Borer Plan for the Township of Selwyn be brought forward for consideration to the By-laws section of the agenda; and

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

1. Minister of Seniors Affairs – June is Seniors' Month

That the correspondence from the Minister of Seniors Affairs regarding Seniors' Month be received for information; and that the month of June be proclaimed as Seniors' Month in the Township of Selwyn; and

**Correspondence for Information:**

That the following items of correspondence be received for information:

2. Ministry of Citizenship and Immigration – Champion of Diversity Award
3. Morton Community Healthcare Centre – Reduced Hours
4. Richard Daniels – Parking on Kelly Boulevard
5. Peterborough Economic Development – Relocating to Venturenorth
6. Peterborough Public Health Board Meeting – April 12, 2017
7. Kawartha Chamber Newsflash – April 11 & 18<sup>th</sup>, 2017
8. Municipality of Dutton Dunwich – Halt Wind Power Approvals in Unwilling Communities
9. Township of Madawaska Valley – Mandatory Septic Inspections
10. Township of Perth East – Mandatory Septic Inspections
11. Municipality of Port Hope – Ban Construction of Incinerators
12. Maryam Monsef, MP – Jobs Summit Final Report
13. Association of Municipalities of Ontario – Federal Gas Tax Legacy Fund Payment
14. Ministry of Indigenous Relations and Reconciliation – Williams Treaties First Nations Litigation; and

**Peterborough County Report**

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

1. 2017 First Quarter Activity Report
2. Revised Development Charges Report
  - Attachment 1 – Development Charges Comment Response Table
  - Attachment 2 – Draft Development Charges By-law
  - Attachment 3 – Development Charges Background Study
3. Minutes – April 5, 2017; and

## **Committee Reports**

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

That the minutes of the Economic Development and Business Committee of March 27, 2017; and

That the minutes of the Parks and Recreation Advisory Committee of April 4, 2017 and March 7, 2017 be received for information; and

That Council endorse the Parks and Recreation Committee's request for staff to explore and implement new advertising opportunities at the Lakefield-Smith Community Centre and the Ennismore Community Centre as a means of increasing arena revenues, including but not limited to, rink board advertising.

Carried.

## **Petitions**

None.

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

### **Resolution No. 2017 - 094 - Closed Session**

Councillor Donna Ballantyne – Councillor Gerry Herron -

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. (7:55 PM)

Carried.

### **Resolution No. 2017 - 095 - Rise Closed Session**

Deputy Mayor Sherry Senis – Councillor Anita Locke -

That Council now rise from closed session (8:15 PM).

Carried.

## **By-laws**

### **Resolution No. 2017 - 096 - By-laws First, Second & Third Reading**

Councillor Donna Ballantyne – Deputy Mayor Sherry Senis -

That By-law 2017-023, being a By-law to adopt the Emerald Ash Borer Management Plan be read a first, second and third time and finally passed.

Carried.

### **Resolution No. 2017 - 097 - Confirming By-law**

Councillor Anita Locke – Deputy Mayor Sherry Senis -

That By-law 2017-024, a By-law to confirm the proceedings of the meeting of Council held on April 25, 2017 be read a first, second and third time and finally passed.

Carried.

## **Adjournment**

### **Resolution No. 2017 - 098 - Adjournment**

Councillor Gerry Herron – Councillor Anita Locke -

That the meeting be adjourned. (8:16 PM)

Carried.