

Township of Seguin
Draft Minutes of Council Meeting
April 18th, 2006

A regular meeting of the Township of Seguin Council was held April 18th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Graham, Jacklin, Jameson, Sainsbury and Swift present.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented with the following amendments. An invitation from the Parry Sound Area Community Business & Development Corporation and the West Parry Sound Health Centre to attend a physicians recruitment meeting, appointments to the Christie Recreation Committee and an invitation from the Belvedere Heights Board of Management to area Municipal Councils to attend a meeting were added to the Business Section. An email from Eric Mosher regarding the All-Terrain Vehicle (ATV) Advisory Committee Final Report was added to the Delegations Section. The delegation by Ernie VanKoughnett was deferred at the request of the Delegate. Correspondence from CN Business Development & Real Estate regarding Rezoning Application R11/2006-F (Cheslock) was added to the Public Meeting Section. An email from Robert Hunter stating objections to Consent Application B15/2006-H (Maile) and a request from John Jackson, Agent for the Applicant, to defer the Decision regarding Consent Application B15/2006-H (Maile) were added to the Consent Applications Decision Section.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. There were no disclosures of pecuniary interest declared.

The following resolutions were considered by Council:

2006-155 Graham-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address a matter(s) pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.”.

2006-156 Jameson-Graham **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-157 Jameson-Graham **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of April 3rd, 2006 as circulated.”.

2006-158 Campbell-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$762,236.30.”.

2006-159 Graham-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda and the addendum.

Benchmarking (Planning & Humphrey Community Centre) Presentation by Bruce Gibbon.

Corporate Services:

- Report AD-2006-003, Title issue, Shore Road Allowance in front of Part of Lot 14, Concession 1, former Township of Humphrey, now Township of Seguin, designated as Part 6, Plan 42R-12534.

Community Services:

- Memo-Proposed Plan of Subdivision Rose Point -Wes Crown.
- Report CS-PL-2006-036, Consent Application B16/2006-H (White).
- Report CS-PL-2006-038, Consent Application B15/2006-H (Maile).

Operations Services:

- Report OP-RD-2006-007, Tender No. 2006-002, One new 2006 Dual Wheeled, 4 X 4, one Ton Dump Truck.
- Report OP-RD-2006-008, Surplus Equipment.
- Report OP-RD-2006-009, Proposed 2006 Construction Program.
- Presentation re: Fleet Management.”.

2006-160 Swift-Sainsbury

Carried

“**THAT** as per Report OP-RD-2006-007, Council of The Corporation of the Township of Seguin does hereby accept the bid from Thor Motors, Orillia in the amount of \$56,390.04 plus G.S.T. for the supply of a 2006 Dual Wheeled, 4 X 4, One Ton Dump Truck complete with dump box.”.

2006-161 Campbell-Graham

Carried

“Seguin Council to provide support to the Seguin Arts Council of \$4000.00 to help cover costs of Art Tour and Comedy Night.”.

2006-162 Campbell-Graham

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for the following proposed Applications:

- Rezoning Application R09/2006-F (Long Arm Association).
- Rezoning Application R11/2006-F (Cheslock).
- Rezoning Application R07/2006-C (Gadomski).”.

The Mayor advised that Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. 93-1000, as amended, (the “Zoning By-law”) being File No. R09/2006-F (Long Arm Association/Links).

The Clerk advised the meeting that Notice of the Public Meeting was given by first class mail and by posting on March 29th, 2006.

The Clerk explained the purpose of the proposed amendment to the Zoning By-law is to prohibit further lot creation on the properties subject to Consent applications B22-B33-2005-F (rights-of-way). The effect of the proposed amendment to the Zoning By-law will be to rezone 1) the Waterfront Two (WF2) zone to the Waterfront Two (WF2) Special Provision, 2) the Waterfront Four (WF4) Zone to the Waterfront Four (WF4) Special Provision; and 3) the Rural Residential (RR) Zone to the Rural Residential (RR) Special Provision.

There were no verbal submissions in opposition to or support of the proposed amendments.

There were no written submissions in opposition to or support of the proposed amendments.

The Mayor advised the meeting Council will consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the Mayor informed the public that the Ontario Municipal Board has the power to dismiss an Appeal if the appellant has not provided Council with oral submissions at a public meeting or written submissions prior to it passing a zoning by-law.

The Mayor advised that Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. 93-1000, as amended, (the “Zoning By-law”) being File No. R11/2006-F (Cheslock).

The Clerk advised the meeting that Notice of the Public Meeting was given by first class mail and by posting on March 29th, 2006.

The Clerk explained the purpose of the proposed amendment to the Zoning By-law is to permit the development of a residential dwelling unit on each property. The effect of the proposed amendment to the Zoning By-law will be to 1) rezone property #1 as labeled on the Key Map from the Tourist Commercial (C2) Zone to the Waterfront Residential Three Zone (WF3) and, 2) rezone property #2 as labeled on the Key Map from the Tourist Commercial (C2) Zone to Waterfront 3 (WF3) Special Provision to recognize a reduced lot frontage and reduced lot area.

There were no verbal submissions in opposition to the proposed amendments.

Darren Vella, Planner for the Applicant, spoke in favour of the application and explained the reasons for the application.

Correspondence was received from CN Business Development & Real Estate stating concerns with the proposed amendments.

There were no written submissions in support of the proposed amendments.

The Mayor advised the meeting Council will consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the Mayor informed the public that the Ontario Municipal Board has the power to dismiss an Appeal if the appellant has not provided Council with oral submissions at a public meeting or written submissions prior to it passing a zoning by-law.

The Mayor advised that Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. CT100-83, as amended, (the "Zoning By-law") being File No. R07/2006-C (Gadmoski).

The Clerk advised the meeting that Notice of the Public Meeting was given by first class mail and by posting on March 29th, 2006.

The Clerk explained the purpose of the proposed amendment to the Zoning By-law is to rezone from Hazard Land (HL) to Hazard Land (HL), with Special Provision (SP). The effect of the proposed amendment to the Zoning By-law will be to allow for the reconstruction of a waterfront deck and reconstruction of a portion of the existing garage.

There were no verbal submissions in opposition to or support of the proposed amendments.

There were no written submissions in opposition to or support of the proposed amendments.

The Mayor advised the meeting Council will consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the Mayor informed the public that the Ontario Municipal Board has the power to dismiss an Appeal if the appellant has not provided Council with oral submissions at a public meeting or written submissions prior to it passing a zoning by-law.

2006-163 Campbell-Graham

Carried

"**THAT** the public meeting held for the following proposed Applications is hereby closed and the regular meeting is reconvened:

- Rezoning Application R09/2006-F (Long Arm Association).
- Rezoning Application R11/2006-F (Cheslock).
- Rezoning Application R07/2006-C (Gadmoski)."

2006-164 Graham-Campbell

Carried

"**THAT**, as per Report CS-PL-2006-036, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to Consent Application B16/2006-H (White), subject to the conditions set out in the decision."

2006-165 Campbell-Sainsbury

Carried

"**THAT**, as per Report CS-PL-2006-038, Council of The Corporation of the Township of Seguin does hereby deny Consent Application B15/2006-H (Maile)."

2006-166 Sainsbury-Jacklin

Carried

"**THAT** By-law No. 2006-061, Being a By-law to dedicate and assume Part Lot 19, Concession 7, in the geographic Township of Christie, now in the Township of Seguin, District of Parry Sound, being designated Parts 1 and 2, Plan 42R-17093 as Public Highway (known as Emerson White Drive), is hereby deemed to have been read a first, second and third time and passed by Council."

2006-167 Campbell-Jameson

Carried

“THAT By-law No. 2006-062, Being a By-law to authorize the execution of an Agreement between Aime Fournier & Nancy Fournier and The Corporation of the Township of Seguin relating to property owned by The Corporation of the Township of Seguin situated between Oastler Park Drive, Hunter Drive and Link Drive in the former Township of Foley, now in the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-168 Sainsbury-Jacklin

Carried

“THAT By-law No. 2006-064, Being a By-law to authorize the execution of a Transfer/Deed of Land and Land Transfer Tax Affidavit for all of PIN 52195-0100 being part of the shore road allowance in front of Lot 14, Concession 1, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Part 2, Plan 42R-14336, (Closed by By-law No. 93-2, Application LT197179) to be added to PIN 52195-0024, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-169 Sainsbury-Jacklin

Carried

“THAT as per Report OP-RD-2006-008, Council of The Corporation of the Township of Seguin does hereby declare the following equipment surplus and does hereby direct staff to dispose of the equipment in the most appropriate manner achieving market value for the surplus equipment.

- VR # 5 - 1989 Western Star, Single Axle.
- Box only from VR # 8.
- VR#27 - Triaxle float.
- VR#11 - 1996 Chev 4X4.”.

2006-170 Swift-Sainsbury

Deferred

“THAT as per Report OP-RD-2006-009, Council of The Corporation of the Township of Seguin does hereby approve the proposed 2006 Construction Program as outlined in the Report at an approximate cost of \$780,000.”.

2006-171 Sainsbury-Jacklin

Deferred

“THAT Council of The Corporation of the Township of Seguin does hereby advise the Ministry of Municipal Affairs and Housing that the Township of Seguin considers the application for Draft Plan of Subdivision submitted by John Jackson Planner Inc. regarding Part of Lots 32 and 33, Concession 11 (Foley) to be premature until a coordinated and comprehensive planning study is completed to address the requirements of Section 1.2 of the Provincial Policy Statement.

AND THAT staff be directed to contact Mr. Jackson and his client with respect to participating in the “Northwest Seguin Development Area” planning study.”.

2006-172 Jacklin-Sainsbury

Carried

“THAT, as per Resolution No. 2006-17 of the Christie Recreation Committee, Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Christie Recreation Committee:

Janice Hess, Darrin O’Brien, Murray Deveaux.”.

2006-173 Campbell-Graham

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda and the Addendum for the April 18th meeting of Council.”.

2006-174 Swift-Sainsbury

Carried

“THAT By-law No. 2006-65, being a By-law to confirm the proceedings of meetings of Council, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-175 Sainsbury-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on May 1st, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Bruce Gibbon presented a report on the benchmarking of the Planning Department and Humphrey Community Centre operations.

Al Beckley representing the Seguin Arts Council addressed Council to provide information on the initiatives of the Arts Council and the benefits the initiatives provide to the community. Mr. Beckley requested Council reconsider the Arts Council's request for support. Council passed Resolution No. 2006-161 authorizing a donation in the amount of \$4,000.00 to the Seguin Arts Council.

Greg Corbett of Planscape, Planner representing the Trachuk applications for a zoning by-law amendment and an exemption to the interim control by-law addressed Council. Mr. Corbett requested copies of legal counsel's comments to the Township regarding the matters and deferred his delegation until Council has received and reviewed legal counsel's comments.

Andrew Ryeland representing the Township of Seguin All-Terrain (ATV) Advisory Committee presented the Committee's Final Report on ATV's use of municipal highways to Council. Council thanked the Committee for their work and directed Township Staff to prepare a by-law authorizing ATV's to use all municipal highways.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*