

Township of Seguin
Draft Minutes of Council Meeting
April 3rd, 2006

A regular meeting of the Township of Seguin Council was held April 3rd, 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 addition of a Memorandum from Ali Chapple to amend Condition No. 7 i) of Consent Report CS-PL-2006-028 and to remove Condition No. 6 of the Decision regarding Consent Application B47/2006-H. The delegation by Ms. Kirsten Spence on behalf of the Park-To-Park Trail Association was removed at the request of Ms. Spence as she was unable to attend the meeting.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. As Mayor Conn was not present at the last regular meeting of Council held March 6th, he declared a possible pecuniary interest in regard to Consent Application B53/2005-C (Hannon) considered by Council at the meeting of March 6th, 2006.

New Staff Members, Gerrit Groen, Custodian and Susan Votour, Planning Assistant were introduced to Council.

The following resolutions were considered by Council:

2006-124 Jameson-Graham **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:

- security of the property of the municipality or local board.
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.”.

2006-125 Graham-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-126 Jameson-Graham **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of March 6th, 2006 as circulated.”.

2006-127 Graham-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$722,722.87.”.

2006-128 Jameson-Graham **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.

Corporate Services:

- Verbal update on the Windswept Developments Project by Tim West.
- Memorandum from Jackie Boggs re: Provincial Offences Act Quarterly Meeting.
- Report TR-2006-01, 2006 Grants and Donations.
- Report TR-2006-02, 2005 Year end Surplus Allocation.
- District of Parry Sound Social Services Administration Board 2006 Levy Apportionments.
- 2006 Ontario Budget, \$400 Million Roads and Bridges Funding apportionments.
- Memorandum re: Site Plan Application (Telus Mobility/Gary Martin).
- Memorandum re: 2006 Fees and Charges update.

Community Services:

- Report CS-FC-2006-003, February 2006 Monthly Water Test Results.

- Report CS-FD-2006-04, Relocation of Tower Equipment in Foley District.
- Report CS-FD-2006-05, Tanker Replacement Vehicle.
- Report CS-PL-2006-034, Provincial Policy Statement, MNR request for Environmental Impact Study and Species at Risk.
- Report CS-PL-2006-028, Consent Application B46/47/2005-H (Mahon).
- Report CS-PL-2006-030, Consent Application B13/2006-C (Hill).
- Report CS-PL-2006-031, Consent Application B09/10/112006-F (Parkes, Doucette & Paramenter R.O.W.).
- Report CS-PL-2006-032, Consent Application B02/2006-F (Watkinson).
- Report No. CS-PL-2006-035, By-law No. Z284-2006 SZ72 Rezoning Application R08/2006-H (Trachuk).

Operations Services:

Report OP-RD-2006-006, Request For Proposal Gradall Services 2006 Ditching Program.”.

2006-129 Jameson-Graham

Carried

“**THAT**, as per the recommendation of the Treasurer, Council of The Corporation of the Township of Seguin does hereby authorize the following 2005 Year End Transfers from Surplus to Reserves:

| | | |
|-----------------------------------|---|------------------------|
| To Working Capital Reserve | - | \$156,000 |
| To Cemetery Reserve | - | \$14,000 |
| To Information Technology Reserve | - | \$25,000 |
| To Legal Reserve | - | \$25,000 |
| To Winter Control Reserve | - | \$50,000 |
| To Election Reserve | - | \$30,000 |
| To Capital Reserve Fund | - | <u>\$300,000</u> |
| Total Transfers to Reserves | - | <u>\$600,000”.</u> |

2006-130 Jameson-Graham

Carried

“**THAT**, as per Report CS-FD-2006-05, Council of The Corporation of the Township of Seguin does hereby award the contract to supply a Tanker Replacement Vehicle to ResQtech Systems Inc., in the amount of \$229,185.00 (plus GST) to be funded in 2007 from the Fire Reserve Fund.”.

2006-131 Graham-Jameson

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve, in principle, the “Rose Point Recreational Trail Bridge Repair and Replacement Proposal” submitted by the Park-To-Park Trail Association, attached to this Resolution as Schedule “A”.

AND THAT Council does hereby direct Staff to prepare a Memorandum Of Understanding (Partner Funding) Agreement between The Corporation of the Township of Seguin and the Park-To-Park Trail Association for repairs and replacement of the Rose Point Recreational Trail Bridges.

AND FURTHER THAT Council of The Corporation of the Township of Seguin does hereby commit to provide funding in the amount of \$45,000 as funding towards the repair/replacement of the bridge structures.”.

2006-132 Sainsbury-Swift

Carried

“**THAT**, Council of The Corporation of the Township of Seguin does hereby authorize and direct the Treasurer to pay the 2006 Donations and Grants as per the “Council Approved Amount” column of the “Donations Evaluation Summary”, attached as Schedule “A” to this resolution.”.

2006-133 Campbell-Graham

Carried

“**THAT** Council does hereby authorize a donation in the amount of \$1,000 to the Parry Sound Branch of the Ontario Society for Prevention of Cruelty to Animals for the construction of dog pens. ”.

2006-134 Campbell-Jameson

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive Report CS-PL-2006-034, Provincial Policy Statement and Ministry of Natural Resources - Species at Risk.

AND THAT Council does hereby approve and direct the Township Staff to implement Option 3 with respect to SAR and the 2005 PPS until further clarification and direction from the Province is received as set out in Report No. CS-PL-2006-034 dated April 3, 2006 and attached as Schedule “A” to this Resolution.

AND THAT Council request that the MMAH and MNR to provide further clarification and justification with regards to their recommended implementation approach to the SAR requirements of the 2005 PPS and the costs of the required Site Evaluations to applicants and the Municipality.

AND FURTHER THAT Council request support from the other Parry Sound District Municipalities impacted by this implementation approach and that Councils concern with the requirements of the 2005 PPS as it relates to Species at Risk and the consideration of Planning Act applications in the Township of Seguin and the costs for applicants and the Township be conveyed to the Minister of Municipal Affairs and Housing and the Minister of Natural Resources.”.

2006-135 Swift-Sainsbury

Carried

“THAT, as per Report OP-RD-2006-006, Council of The Corporation of the Township of Seguin does hereby accept the bid from Mitchell’s Gradall rental (Orillia) Ltd. for the supply of gradall (ditching) services for the 2006 ditching program in the amount of \$90.00 per hour (plus fuel) for a total of approximately \$43,200 plus G.S.T. and fuel costs. (Fuel Costs are estimated at \$115 per day based on a 4 day 10 hour per day week or \$5,520 for the contract).”.

2006-136 Swift-Sainsbury

Carried

“THAT, as per Report CS-PL-2006-028, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to Consent Applications B46/47/2005-H (Mahon), subject to the conditions set out in the decision.”.

2006-137 Sainsbury-Swift

Carried

“THAT, as per Report CS-PL-2006-030, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to Consent Application B13/2006-C (Hill), subject to the conditions set out in the decision.”.

2006-138 Sainsbury-Swift

Carried

“THAT, as per Report CS-PL-2006-031, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to Consent Applications B09/10/11/2006-F (Parkes, Doucette & Paramenter R.O.W.), subject to the conditions set out in the decision.”.

2006-139 Swift-Sainsbury

Carried

“THAT, as per Report CS-PL-2006-032, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to Consent Application B02/2006-F (Watkinson), subject to the conditions set out in the decision.”.

2006-140 Sainsbury-Swift

Carried

“THAT, as per the Memorandum from Meridian Planning dated March 22, 2006, titled Telus Communication Tower, Council of The Corporation of the Township of Seguin does hereby direct Township Staff to inform Telus Mobility that prior to Council agreeing to the proposed tower location at Part of Lot 120, Concession B, former Township of Foley, now Township of Seguin, Council requests Telus Mobility submit the following plans for the proposed tower structure: plans detailing the proposed location, design, height and distance to the nearest residential zone, a lighting scheme and information on any accessory structures.

AND THAT Council does hereby inform Telus Mobility and Industry Canada that Council will only provide comments to Industry Canada after the members of the public have been consulted with respect to the proposed Telus Mobility tower. Notice to the members of the public should be given to all residents located within 120 metres of the proposed tower location.

AND FURTHER THAT Telus Mobility submit a report on all comments received from members of the public and the responses to the concerns/comments submitted.”.

2006-141 Graham-Jameson **Carried**

“**THAT**, as per Report CS-FD-2006-04, Council of The Corporation of the Township of Seguin does hereby authorize the Fire Chief to relocate the Foley District Repeater equipment to the private Telus Tower at a cost of \$21,500 to be funded from the Capital reserve, provided that Telus Mobility does receive approval to erect said Tower.”.

2006-101 Campbell-Graham **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Public Library Board: Kathryn Marshall.”.

2006-142 Swift-Sainsbury **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept, with regret the resignation of Jean Pennington from the Township of Seguin Orrville Community Centre Management Committee.”.

2006-143 Sainsbury-Swift **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept, with regret the resignation of Neil Wilson from the Township of Seguin Orrville Community Centre Management Committee.”.

2006-144 Swift-Sainsbury **Carried**

“**WHEREAS** the Board of Management for Belvedere Heights Home for the Aged has calculated the individual municipal levies required to finance a 2006 operating budget that has increased by 6.5% over 2005.

AND WHEREAS the municipal levies requested by the Board have actually increased between 55% and 70% because of inadequate provincial funding that has failed to keep pace with the actual costs for food, accommodation and nursing care, and does not take into account the costs of implementing new personal care standards introduced in the past two years.

NOW THEREFORE BE IT RESOLVED THAT:

- (1) The Belvedere Heights Board of Management be requested to arrange an area meeting with municipal councils as soon as possible to answer questions about the 2006 budget and its significant impact on the supporting municipalities, and to report on their budget discussion with the provincial MPP.
- (2) The Board of Management be requested to provide full budget information packages that include comprehensive information about spending levels and revenue levels, on a year over year basis to assist municipalities to get a clear understanding of the relationship between costs and provincial funding.
- (3) That this resolution be forwarded to the Honourable George Smitherman, Minister of Health and Long Term Care, Norm Miller, MPP for Muskoka Parry Sound and the Belvedere Heights Board of Management.”.

2006-145 Campbell-Jameson **Carried**

“**THAT**, as per the Memorandum from Meridian Planning dated March 22, 2006, titled Telus Communication Tower, Council of The Corporation of the Township of Seguin does hereby direct Township Staff to inform Telus Mobility that prior to Council agreeing to the proposed tower location at Part of Lot 1, Concession 3, in the geographic Township of Conger, now Township of Seguin, Council requests Telus Mobility submit the following plans for the proposed tower structure: plans detailing the proposed location, design, height and distance to the nearest residential zone, a lighting scheme and information on any accessory structures.

AND THAT Council does hereby inform Telus Mobility and Industry Canada that Council will only provide comments to Industry Canada after the members of the public have been consulted with respect to the proposed Telus Mobility tower. Notice to the members of the public should be given to all residents located within 120 metres of the proposed tower location.

AND FURTHER THAT Telus Mobility submit a report on all comments received from members of the public and the responses to the concerns/comments submitted.”.

2006-146 Jameson-Graham

Carried

“**WHEREAS**, on the 15th day of April, 2002, Council of The Corporation of the Township of Seguin entered into a Public Private Partnership Agreement with the Foley Agricultural Society for the joint use of the Foley Agricultural Society Land and Buildings;

AND WHEREAS, the Agreement includes terms for an annual grant of \$12,000 from the Township to the Society to offset operating costs;

AND WHEREAS, the Agreement includes terms for the establishing of a Reserve for capital requirements in the amount of \$20,000 annually to a maximum of \$200,000 and the terms for the Society to make requests for these funds for capital improvements;

AND WHEREAS, the Society has submitted a detailed request for \$30,000 from the Reserve for capital improvements;

THEREFORE BE IT RESOLVED THAT Council of The Corporation does hereby authorize and direct the Treasurer to release the following funds to the Foley Agricultural Society:

- \$12,000 for operating costs.
- \$30,000 from the Reserve for capital requirements.”.

2006-147 Jameson-Graham

Carried

“**THAT** as per the recommendation of Senior Management, Council of The Corporation of the Township of Seguin does hereby approve the hiring of the following students for 2006:

Co-operative Education Program:

Planning Assistant, (for the period of January to April and May to August)

Facilities Assistant, (for the period of January to April and September to December)

Public Works Assistant (for the period May to August and September to December)

Internship Program:

Plans Examiner, (for the period of May 30, 2005 to April 30, 2006)

2 Museum Operators (for the period of July and August)

AND FURTHER does hereby approve the submission of applications to the Northern Ontario Heritage Fund, through the Ministry of Northern Development and Mines, for funding for the Co-Op Students and Internship positions and the submission of applications to the Heritage Canada and Canadian Museum programs through the Young Canada Works-Canadian Heritage program for the Museum Operators.”.

2006-148 Graham-Jameson

Carried

“**THAT** By-law No. 2006-055, being a By-law to enter into Agreements pursuant to Section 51(26) of the Planning Act R.S.O. as amended., is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-149 Swift-Sainsbury

Carried

“**THAT** By-law No.’s 2006-052, 2006-053, 2006-054, 2005-056, 2006-057, 2006-058, 2006-059 are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-150 Campbell-Graham

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.”.

2006-151 Campbell-Graham

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-152 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 3rd meeting of Council.”.

2006-153 Jameson-Graham

Carried

“THAT By-law No. 2006-060, 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.”.

2006-154 Graham-Jameson

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on April 18th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Mr. Tim West, representing Windswept Developments addressed Council to provide an update on the status of the development of the former Parry Sound Area Information Centre property. Mr. West stated the Developers would correspond with the Park-To-Park Trail Association to assure the Association, the Developers intend to retain and maintain the Seguin Trail Parking Lot at the development. Mr. West informed Council of the Developer’s reason for requesting use of a portion of concession road allowance adjacent to the site. Council directed Staff to prepare an agreement authorizing Windswept Development to utilize the concession road allowance. Council also directed Staff to inform Mr. Bartlett that he would be permitted to use a portion of the concession road allowance to access his adjacent property.

Mr. Fred Atkinson, President of the Rosseau Branch of the Royal Canadian Legion presented Fire Chief Dave Thompson and Mayor Conn with a donation in the amount of \$5,000 to the Township of Seguin Fire Department on behalf of the Legion. The donation will be used towards the purchase of a thermal imaging camera.

Mr. Gordon Rempel, representing the Festival of the Sound addressed Council to provide an update on the initiatives being undertaken by the Festival organizers and the economic benefit to the Parry Sound area generated by the Festival. Mr. Rempel requested Council consider the Township of Seguin becoming a sponsor of the Festival. Council asked Mr. Rempel to consider incorporating the Rosseau Waterfront and possibly a cruise with the Muskoka Lakes Navigation and Hotel Company on the R.M.S. Segwun as part of the Festival’s events.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*