

Township of Seguin
Draft Minutes of Council Meeting
December 11th, 2006

A regular meeting of the Township of Seguin Council was held December 11th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin and Sainsbury present. Councillor Sturgeon sent his regrets.

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 to an official announcement and celebration regarding the future use of the Optimist Youth Centre was added to the Business Section. By-law No. 2006-159, Being a By-law to authorize the execution of a Tree Restoration Agreement between Bruno Cristello and The Corporation of the Township of Seguin, was added to the By-laws Section. The Delegation by Paul Bak was removed from the agenda.

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:

2006-463 Adams-Gibbon **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:

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

2006-464 Adams-Gibbon **Carried**

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

2006-465 Gibbon-Adams **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of November 20th, 2006 as circulated.”

2006-466 Adams-Gibbon **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$622,850.29.”

2006-467 Adams-Gibbon **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:

- Memorandum re: Rental fees for Municipal Facilities.

Operations Services:

- Report OP-RD-2006-022, Tender No. 2006-014, One new 2007 Class 7 Road Grader including rear mounted wing.
- Report OP-RD-2006-023, Salt Management Plan and level of service policy for winter control.

Community Services:

- Report CS-PL-2006-103, By-law No. 2006-152, Being a By-law to Authorize the execution of Merger Agreements re: Weber and Zemla.
- Report CS-PL-2006-104, Rezoning Application R13-2006-H (Klug).
- Report CS-PL-2006-102, Rezoning Application R18-2006-H (Canadian National Railway).
- Report CS-PL-2006-101, By-law No. 2006-151, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125.

- Report CS-PL-2006-098, Consent Application B-2006-0084-C (Watkinson).
- Report CS-PL-2006-100, Consent Application B-2006-0080-H (Gareh).
- Report CS-PL-2006-095, Consent Application B-2006-0048-F (Linguist).”.

2006-468 Gibbon-Adams

Carried

“**THAT**, as per Report OP-RD-2006-022, Council of The Corporation of the Township of Seguin does hereby declare VR13, the 1992 Champion 730 Road Grader as surplus equipment.

AND FURTHER THAT Council does hereby accept the bid from Champion Road Machinery Sales in the amount of \$182,088 plus G.S.T (which includes a trade-in credit in the amount of \$42,000 for the above noted 1992 Champion 730 Grader) for the purchase of one (1) new 2007 Class 7 (740) Road Grader including Rear Mounted Wing and hereby authorizes and directs Staff to execute the documentation required to complete the purchase.”.

2006-469 Sainsbury-Jacklin

Deferred

“**THAT**, as per Report OP-RD-2006-023, Council of The Corporation of the Township of Seguin does hereby adopt the “Township of Seguin Salt Management Plan and Level of Service Policy for Winter Control” attached as Schedule “A” to this Resolution and dated November, 2006.”.

2006-470 Jacklin-Sainsbury

Carried

“**THAT**, Council of The Corporation of the Township of Seguin does hereby adopt the Rose Point Recreational Trail Management Plan as presented by the Rose Point Recreational Trail Committee in March 2005 and attached as Schedule “A” to this resolution.

AND FURTHER THAT Council does hereby adopt the Terms of Reference for the Rose Point Recreational Trail Management Committee as recommended with the Final Draft Plan.”.

2006-471 Sainsbury-Jacklin

Carried

“**THAT** as per Resolution No. 2006-08 of the Rose Point Recreational Trail Committee, Council of The Corporation of the Township of Seguin does hereby adopt the naming of the bridge structures on the Rose Point Recreational Trail as follows:

- Bridge #27 to be named “James Bay Junction Bridge:
- Bridge #28 to be named “Carrington Bridge”
- Bridge #29 to be named “McNeice Bridge.”.

AND THAT, as per Resolution No. 2006-09 of the Rose Point Recreational Trail Committee, Council does hereby approve the proposed signage layout for the bridge structures attached as Schedule “A” to this resolution.”.

2006-472 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following Council appointments for a 2 year term:

Area Boards/Committees

- 911 Base Hospital Committee – Alex Chidley
- Belvedere Heights Home for the Aged Board of Management - Bruce Gibbon
- Community Policing Advisory Committee - Everett Jacklin
- District of Parry Sound Municipal Association – Alex Chidley
- District of Parry Sound Social Services Administration Board – Susan Adams, Brian Sturgeon
- Economic Development Strategy – David Conn
- Muskoka Watershed Council – Brian Sturgeon
- Northwest Corridor Planning Study – Bruce Gibbon
- Parry Sound Area Municipal Airport Commission - David Conn, Doug Sainsbury
- Park To Park Trail Committee - Everett Jacklin
- West Parry Sound District Museum – Bruce Gibbon
- West Parry Sound Health Centre Issues – David Conn

Township of Seguin Boards/Committees

- Branding/Communications – David Conn, Brian Sturgeon

- Cemetery Committee – Everett Jacklin
- Christie Recreation Committee - Everett Jacklin
- Finance Committee – David Conn, Bruce Gibbon
- Foley Recreation Committee – Alex Chidley, Bruce Gibbon
- Humphrey Community Centre Project – David Conn, Susan Adams, Alex Chidley
- Humphrey Recreation Committee – Susan Adams
- IT Task Force – Doug Sainsbury
- Orrville Community Centre Management Committee – Everett Jacklin
- Public Library Board – David Conn
- Recreation Task Force Leader – Susan Adams
- Rosseau Nursing Station Committee – David Conn, Brian Sturgeon
- Rosseau Community Advisory Committee – Brian Sturgeon
- Rosseau Recreation Committee – Brian Sturgeon
- Waste Management Committee - David Conn, Bruce Gibbon, Doug Sainsbury
- Rose Point Recreational Trail Committee – Bruce Gibbon.”.

2006-473 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the “Schedule of Regular Meetings of Council for the Year 2007” attached as Schedule “A” to this resolution.”.

2006-474 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby waive the regular Tipping Fees at the Christie Landfill Site for the disposal of demolition materials for the structure located at 1232 Hwy. #518 being Lot 6, on the North side of Main Street (West of Orr Street), Plan 82, former Township of Christie, Property Roll Number 4903-040-008-13200, provided the owner (Playland Properties Inc.) agrees to pay \$12.50 per cubic yard plus applicable taxes and additional Staffing costs, if the disposal takes place outside normal operating hours, for the disposal of the materials.”.

The Mayor informed the public Council would now consider the following shore/concession road allowance applications:

- 2006-2006-148 (Punfield CRA) between Lots 100 and 101, in Concession A, former Humphrey.
- 2006-149 (Parry Sound Area Municipal Airport CRA) between Concessions 10 and 11, in front of Lot 1, former Conger.

The Mayor asked in there was any member of the public who believed their land would be prejudicially affected by the closure of any of these road allowances or who wished to be heard by Council on any of these road allowance closures and sales.

There were no verbal comments received.

The Mayor asked if there had been any written objections received.

The Clerk advised no written objections had been received.

2006-475 Sainsbury-Jacklin

Carried

“**THAT** By-law No.’s 2006-148 and 2006-149, Being By-laws to close, stop up and sell various road allowances in the Township of Seguin, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-476 Jacklin-Sainsbury

Carried

“**THAT** By-law No.’s 2006-152, 2006-154 and 2006-159, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-477 Gibbon-Adams

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 matters:

- Rezoning Application R13-2006-H (Klug).
- Rezoning Application R18-2006-H (Canadian National Railway).

- By-law No. 2006-151, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125.”.

The Mayor advised Council would now hold a public meeting regarding the following applications:

- 1) Application No. R-2006-13-H submitted by the owner Melvin Klug respecting lands located in Part of Lot 6, Concession 6 (former Township of Humphrey) and known municipally as 167 Highway No. 632;
- 2) Application No. R-2006-18-F submitted by the Township of The Archipelago as agent for the owner Canadian National Railway respecting lands located in Part of Lots 141, 142 and 143, Concession A (former Township of Foley);
- 3) Rezoning as a proposed housekeeping amendment to the Township of Seguin Zoning By-law No. 2006-125 which would apply to the entire Township.

The Mayor asked the Clerk to state the method by which notice of the meeting was given, and the dates on which that notice was given.

The Clerk stated, with respect to File No.’s R-2006-13-H and R-2006-18-F, notice was given by first class mail on November 17th, 2006 and by posting on November 21st, 2006. With respect to the proposed housekeeping by-law, notice was given by publication in the Parry Sound North Star/Beacon Star, being a newspaper having circulation in the area, on Saturday November 18th, 2006.

The Mayor stated, with respect to all three amendments, anyone wishing to receive notice of the passing of the zoning by-laws should give their full name and address to the Clerk before leaving the meeting. The Mayor advised, if a person or public body that files a notice of appeal of a decision of Council in respect of the proposed zoning by-law amendments does not make oral submissions at a public meeting or written submissions to Council before the proposed by-laws are adopted, the Ontario Municipal Board may dismiss all or part of the appeal.

The Clerk explained the purpose of Application R-2006-13-H and the proposed amendments is to amendment to the comprehensive Zoning By-law No. Z200-97 of the Township of Humphrey, as amended, and the Township of Seguin Zoning By-law No. 2006-125, as amended (the “Zoning By-law”) to allow a cottage and garage to be constructed on the subject lands, to replace an existing cottage which is prepared for demolition. To allow a deck to be constructed which is attached to the cottage and which extends over 3.0 metres from a main wall. The effect of the proposed amendment to the Zoning By-law is to rezone a portion of the property from Residential, Recreational (RR) to Residential, Recreational Special Zone under Humphrey Zoning By-law No. Z200-97 and from Shoreline Residential One (SR1) Zone to Shoreline Residential One Exception Zone under comprehensive Zoning By-law No. 2006-125. Humphrey Zoning By-law No. Z200-97 Special Zone would allow a reduction of the front yard setback from 20 metres to 12.67 metres and to allow a reduction of the rear yard setback from 10 metres to 7.31 metres and to permit a deck attached to the exterior wall of the cottage to extend 9.0 metres from a main wall. Seguin Zoning By-law No. 2006-125 Exception would allow a reduction of the front yard setback from 20 metres to 12.67 metres and to allow a reduction of the rear yard setback from 10 metres to 7.31 metres and to permit a deck attached to the exterior wall of the cottage to extend 9.0 metres from a main wall.

There were no verbal or written submissions in support of or opposition to Application R-2006-13-H.

The Clerk explained the purpose of the proposed amendments to the comprehensive Zoning By-laws No. 93-1000 of the Township of Foley, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, are to allow the lands to be used as a transportation depot with a sand storage structure and a single storey utility building for the Township of the Archipelago. The effect of the proposed amendment to the Zoning By-law is to rezone a portion of the property from Rural Residential (RR) Zone and Environmental Protection (EP) Zone to Industrial (M1) Special Provision 14.78 under Foley Zoning By-law 93-1000 and from Rural (RU) Zone to Light Industrial Exception Zone (M3-3) under Township of Seguin Zoning By-law 2006-125.

Mr. Keith Tarrant, representing several area property owners, spoke to relay concerns the owners had regarding increased truck traffic, increased noise and possible negative impacts on the local environment and property values in the surrounding area. Mr. Tarrant also provided a written submission outlining the concerns.

Stephen Kaegi, Chief Administrative Officer of the Township of The Archipelago was present and answered questions regarding the Application.

The Clerk explained the purpose and effect of proposed Zoning By-law No. 2006-151 is to correct a number of minor errors or omissions in Township of Seguin By-law No. 2006-125 by way of a housekeeping amendment. The purpose of the amendment is to ease the interpretation and administration of the by-law. The proposed amendments to Zoning By-law No. 2006-125 are described as follows:

- 1) Remove “docks” from the calculation of lot coverage in the definition of “Lot Coverage” in Section 13.
- 2) Correct the reference in Section 4.28.1j)iii) from Table “4.3” to Table “4.4”.
- 3) To provide for larger docks on those lakes where boathouses are permitted in Section 4.28.2e). The new standard will be 168 square metres.
- 4) Correct the reference in Section 6.3 and the Footnotes to Table 6.2 from Table “6.2” to Table “6.3”.

There were no verbal or written submissions in support of or opposition to proposed By-law No. 2006-151.

2006-478 Adams-Gibbon

Carried

“**THAT** the public meeting held for the following matters is hereby closed and the regular meeting is reconvened:

- Rezoning Application R13-2006-H (Klug).
- Rezoning Application R18-2006-H (Canadian National Railway).
- By-law No. 2006-151, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125.”.

2006-479 Gibbon-Adams

Carried

“**THAT** Zoning By-law Amendment By-law No.’s Z288-2006, 2006-157 and 2006-151, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-480 Adams-Gibbon

Carried

“**THAT** By-law No.’s 2006-1092 and 2006-153 are hereby deemed to have been read a first, second and third time and passed by Council.”.

Terry Fraser, agent for the Applicant of Consent Application B-2006-0084 (Watkinson) addressed Council to request Council defer the matter until the Applicant can verify he is able to meet one of the conditions as recommended by Staff. Mr. Fraser assured Council the Applicant is able to meet all the proposed conditions with the possible exception of the requirement for a setback of at least 300 metres from Star Lake. The Applicant requests Council defer this matter until the Applicant is able to determine if the condition can be met.

2006-481 Adams-Gibbon

Carried

“**THAT** Consent Application B-2006-0084-C (Watkinson) is hereby deferred.”.

John Jackson, agent for the Applicant was present to answer any question regarding Application B-2006-0048-F.

2006-482 Adams-Gibbon

Carried

“**THAT**, as per Reports CS-PL-2006-100 and CS-PL-2006-095, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to the following Consent Applications, subject to the conditions set out in the decisions:

- B-2006-0080-H (Gareh).
- B-2006-0048-F (Linguist).”.

2006-483 Sainsbury-Jacklin

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 December 11th meeting of Council.”.

2006-484 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2006-156, 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.”.

2006-485 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on January 8th, 2007 at 4:00 p.m. or at the call of the Mayor.”.

Bob Cardy, President and Wendy Schroder, Executive Director of the Parry Sound Area Chamber of Commerce presented the President’s Award, Business of the Year Award to Chief Administrative Officer Tom Stockie for his efforts and accomplishments, in conjunction with the Chief Administrative Officers of the Municipality of McDougall and the Town of Parry Sound, in the development of an Economic Development Strategy for the Municipalities.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*