

Township of Seguin
Draft Minutes of Council Meeting
January 8th, 2007

A regular meeting of the Township of Seguin Council was held on January 8th, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, and Sturgeon present. Councillor Sainsbury 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: addition of an update and discussion regarding March Break Camp and the Volunteer Appreciation Event. Correspondence received from Ronald Harvey, L&J Yordanou, Jan & Andrew Vanderwal regarding Consent Applications B-2006-0099-F and B-2006-0089 (Annecca). An invitation to attend the official Opening of the Business Centre-Nipissing Parry Sound Satellite Office.

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:

2007-001 Chidley-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:

- 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 the purpose.”.

2007-002 Gibbon-Chidley

Carried

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

2007-003 Gibbon-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meetings of December 4th and 11th, 2006, as circulated.”.

2007-004 Gibbon-Chidley

Carried

“**THAT** Council of the Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$1,114,874.80.”.

2007-005 Jacklin-Sturgeon

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.

Operations Services:

- Salt Management Plan and level of service policy for winter control.

Community Services:

- Report CS-PL-2007-001, Consent Applications B-2006-0075-H & B-2006-0076-H (Reevie).
- Report CS-PL-2007-005, By-law No. 2007-004, Being a By-law to enter into an Agreement with Kathryn Cheslock related to an Agreement under Section 51(26) of the Planning Act R.S.O., as amended.”.

2006-469 Adams-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.”.

2007-006 Adams-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the nomination of Don Brisbane as the representative for the Parry Sound Western Sector of the North Bay Parry Sound District Health Unit Board of Health.”.

2007-007 Adams-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the amended Code of Conduct for Head of Council and Members of Council attached as Schedule “A” to this resolution.”.

2007-008 Adams-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the nomination of Fern Harris as the representative for Area 4 on the Belvedere Heights Board of Management.”.

The Mayor advised Council would now consider Consent Applications B-2006-0075-H (Reevie), B-2006-0076-H (Reevie), B-2006-0083-F (Poole), B-2006-0088-F (Annecca) and B-2006-0089-F (Annecca). The Mayor asked if there was anyone present who wished to speak regarding any of the applications.

James Reevie, owner of the subject lands in Consent Application B-2006-0075-H and B-2006-0076-H, appeared before Council to request that his application proceed without the site inspection requested by the Director of Planning. Don Smith, an abutting land owner of James Reevie supported Mr. Reevie.

Council directed that the site inspection take place with a Staff Report to be made available to Council at the regular meeting of January 22, 2007.

Frank Mersch addressed Council as President of the Rankin Lake Association, requesting that Applications B-2006-0088-F and B-2006-0089-F (Annecca) be denied. His concerns included lake capacity, noise pollution, water quality, boat traffic and environmental concerns. Judy Keiller, Perry Hoffman, Henry Hess and John Marshall also spoke against the Applications.- with similar concerns. Elsie Marshall advised that a 1979 study prepared by Marshall, Macklin, Monaghan stated that Rankin Lake was at capacity at that time.

Mr. Annecca and his Planner, John Jackson spoke briefly supporting the application.

Wes Crown, Director of Planning advised that further investigation will be done by municipal staff before a Staff Report is provided to Council on the Annecca applications.

2007-009 Sturgeon-Jacklin

Carried

“**THAT**, as per Report CS-PL-2007-001, Council of The Corporation of the Township of Seguin does hereby defer a decision on Consent Applications B-2006-0075-H and B-2006-0076-H (Reevie) pending review of the configuration of the proposed lots to ensure there is provision of suitable building areas for each lot.”.

2007-010 Jacklin-Sturgeon

Carried

“**THAT** By-law No. 2007-001, being a By-law to appoint a Building Inspector/By-law Enforcement Officer for The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-011 Sturgeon-Jacklin

Carried

“**THAT** By-law No.’s 2007-002, 2007-003 and 2007-004, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-012 Sturgeon-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 January 8th meeting of Council.”.

2007-013 Adams-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby take the following positions with respect to the Draft Plan of Subdivision for Yoho Island (MMAH File No. 49-T-05001) and Rezoning Application File No. R05/2006-H:

1. That the Application for Draft Plan of Subdivision is premature until such time as the

Ministry of Natural Resources is satisfied that the Environmental Impact Study (EIS) adequately addresses the requirements of the Provincial Policy Statements (PPS).

2. That the Application for Rezoning is premature until such time as the Ministry of Natural Resources is satisfied that the Environmental Impact Study (EIS) adequately addresses the requirements of the Provincial Policy Statements (PPS) and the Humphrey Official Plan.”.

2007-014 Jacklin-Sturgeon

Carried

“**THAT** By-law No. 2007-005, 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.”.

John Jackson appeared before Council to provide an overview of the Pape/Wadge Minor Variance Application A-2006-0036-H. The decision of the Committee of Adjustment approving this minor variance has been appealed by Council. There were no comments from Council.

2007-015 Sturgeon-Jacklin

Carried

“**THAT** Council of The Corporation of The Township of Seguin does hereby adjourn to meet again on January 22nd, 2007 at 4:00 p.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*