

Township of Seguin
Draft Minutes of Council Meeting
June 4th, 2007

A regular meeting of the Township of Seguin Council was held June 4th, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury and Sturgeon 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. Discussion regarding issues pertaining to Belvedere Heights Home For the Aged was added to the Closed Session. Addition to Staff Reports of a copy of correspondence from Totten Sims Hubicki Associates on behalf of the Township of Seguin to the Ministry of Agriculture, Food and Rural Affairs regarding a request for consideration of a scope of change for Bridge No. 6 Turtle Lake Road, COMRIF Application. Addition to Business of a news release from the Ministry of Northern Development and Mines titled, "Parry Sound Area Communities Pursue Business Investment". Addition of a delegation by Mr. Dean Adams regarding the Aggregate Resources Act changes and registration of pit and quarry operations. Correspondence from John Jackson, Agent for the Applicant of Rezoning Application R-2007-0009-F (Georgian Green) requesting Council defer a decision on the Application.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Chidley declared a possible pecuniary interest in regard to discussions pertaining to Belvedere Heights Home For the Aged and left the Council Chambers when this matter was discussed.

The following resolutions were considered by Council:

2007-222 Gibbon-Chidley **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:

- personal matters about an identifiable individual, including municipal employees.
- 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."

Councillor Chidley vacated the Chambers for a portion of the Closed Session relating to discussions regarding Belvedere Heights Home For the Aged.

2007-223 Chidley-Gibbon **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened."

2007-224 Gibbon-Chidley **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Regular and Closed Session meetings of Council of May 22nd, 2007 as circulated."

2007-225 Chidley-Gibbon **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$325,734.84."

2007-226 Gibbon-Chidley **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 for the June 4th Meeting of Council.
Community Services:

- Report CS-FD-2007-005, Release of a RFP for the Replacement of two (2) Light Rescue Vehicles.
- Report CS-PL-2007-076, Rezoning Application R-2007-0009-F (Georgian Green).

- Report CS-PL-2007-077, b) By-law No. 2007-080, Being a By-law to deem Lots 3 and 4, Plan 82 pursuant to Section 50(4) of the Planning Act, not to be on a Plan of Subdivision (Irving).

Corporate Services:

- Report AD-2007-02, Selection and approval for a consultant to develop the Area Culture and Recreation Master Plan.
- Financial update to May 31st, 2007.”.

2007-227 Adams-Sainsbury **Carried**
 “**THAT** as per Report CS-FD-2007-005 and Section 5.1.3 of By-law No. 2005-009, Being a By-law Governing Procurement Policies and Procedures, Council of The Corporation of the Township of Seguin does hereby authorize the release of a Request For Proposals for two Light Rescue Vehicles that may be delivered in 2009 and Council does hereby waive the requirement to tender for these vehicles.”.

2007-228 Adams-Chidley **Carried**
 “**THAT** Council of The Corporation of the Township of Seguin does hereby accept the adjusted bid from Premier Concrete in the amount of \$609,058.66 plus G.S.T. for the reconstruction of Bridge Number 7 (Turtle Lake Road /1.85 kms east of Tally-Ho/Swords Rd.)

AND FURTHER THAT Council does hereby award the reconstruction of Bridge Number 7 to Premier Concrete, subject to COMRIF approval with respect to the Scope of Change request regarding the COMRIF 1 Funding Project.”.

2007-229 Sainsbury-Jacklin **Carried**
 “**THAT** By-law No. 2007-080, being a By-law to deem Lots 3 and 4, Plan 82 pursuant to Section 50(4) of the Planning Act, not to be on a Plan of Subdivision (Irving), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-230 Adams-Gibbon **Carried**
 “**THAT** Council of The Corporation of the Township of Seguin does hereby approve the submission of a Grant Application to the Northern Ontario Heritage Fund Corporation for the Humphrey Community Centre Project.”.

2007-231 Adams-Gibbon **Carried**
 “**THAT** Council of The Corporation of the Township of Seguin does hereby approve the submission of a Grant Application to FedNor for the Humphrey Community Centre Project.”.

2007-232 Adams-Gibbon **Carried**
 “**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for Rezoning Application R-2007-0009-F (Georgian Green).”.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. 93-1000 of the former Township of Foley, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, (the “Zoning By-law”) being File No. R-2007-0009-F.

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 advised Notice was given by advertisement in the Parry Sound North Star on May 12th, 2007 and by mailing by first class mail to the appropriate agencies on May 11th, 2007.”

The Mayor advised that anyone wishing to receive Notice of the passing of this zoning by-law and who has not submitted such a request in writing should give their full name and address to the Clerk before leaving this meeting.

The Clerk explained the purpose and effect of the proposed amendment to the Zoning By-law is to amend Foley Zoning By-law No. 93-1000 and Seguin Zoning By-law No. 2006-125 by adding a new general provision to the by-laws that would permit the issuance of building permits for

“model homes” in association with a draft approved plan as part of its marketing program. The general provision would apply to any draft approved development in the Township.

The Mayor asked if there was anyone present who wished to speak in opposition to the amendment to the Zoning By-law proposed by File No. R-2007-0009-F.

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

The Mayor asked if there was anyone present who wished to speak in favour of the amendment to the Zoning By-law proposed by File No. R-2007-0009-F.

Mr. Bill Sinclair, the Applicant was present to request Council defer a decision on the Application pending further discussions between Township Staff and his Agent, John Jackson to resolve some issues.

The Mayor asked the Clerk if any letters were received in opposition to or support of the amendment to the Zoning By-law proposed by File No. R-2007-0009-F.

The Clerk advised correspondence had been received from Mr. John Jackson, Agent for the Applicant requesting Council defer a decision on the Application pending further discussions between Township Staff and Mr. Jackson to resolve some issues.

The Mayor advised Council would 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.

2007-233 Sainsbury-Jacklin **Carried**
“**THAT** the public meeting held for Rezoning Application R-2007-0009-F (Georgian Green) is hereby closed and the regular meeting is reconvened.”.

2007-234 Jacklin-Sainsbury **Deferred**
“**THAT** By-law No. 2007-079, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. F-2007-1096, Being a By-law to amend Zoning By-law No. 93-1000 of the former Township of Foley, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-235 Jacklin-Sainsbury **Carried**
“**THAT** By-law No. 2007-081, being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Christine Hilary Maile, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-236 Sainsbury-Jacklin **Carried**
“**THAT** By-law No. 2007-078, being a By-law to amend The Corporation of the Township of Seguin By-law No. 2002-11, a By-law to prohibit and/or regulate the disposal of waste at the Drop Off Sites, Transtor Sites and Landfill Site in the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-237 Jacklin-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda for the June 4th meeting of Council.”.

2007-238 Adams-Chidley **Carried**
“**THAT** as per Report CS-AD-2007-002 Council of The Corporation of the Township of Seguin does hereby accept the proposal from dmA Planning & Management Services in response to the Request For proposals for an Area Culture and Recreation Master Plan, per the attached.

AND FURTHER THAT Council does hereby authorize and direct Staff and the Consultant to establish a Steering Committee for this Project.

AND FURTHER THAT in the event that the final consultants report identifies facilities or programs that are to be undertaken by more than one municipality and Seguin participates in those facilities or programs Seguin will participate financially based on the number of households or population based on the circumstances.”.

2007-239 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2007-082, 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.”.

2007-240 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on June 18th, 2007 or at the call of the Mayor.”.

Mr. David Bialkowski representing the Canadian Duathlon Championships addressed Council to submit a revised proposal to the Township of Seguin and request the Township of Seguin host the 2007 Canadian Duathlon Championships on September 14th and 15th, 2007. Council approved in principle the hosting of the event in the Township of Seguin provided the event organizers meet with Councillor Gibbon and Township Staff to resolve the outstanding concerns that Councillor Gibbon indicated in his email to Mr. Bialkowski.

Mr. Dean Adams addressed Council to express his concerns regarding changes to the Aggregate Resources Act and the regulations for pit and quarry operations. Mr. Adams expressed his concern for the potential adverse economic impacts that may result from the changes and indicated while he is proceeding with the registration of his operations, he will continue to lobby to have the legislation amended. Mr. Adams also thanked Council for their support and assistance provided to the area pit and quarry operators to have the Provincial Government reconsider the legislation.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*