

Township of Seguin
Draft Minutes of Council Meeting
October 1st, 2007

A regular meeting of the Township of Seguin Council was held October 1st, 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 addendum. The verbal report from the Director of Planning respecting the Appeal to the Ontario Municipal Board regarding the Decision on Minor Variance Application (A-2007-00312-H Buso) was moved to the Closed Session. Addition to the Staff Reports Section of the 2007 Seguin Day Camp – Year-end Report from Corporate Services (Treasury) and a verbal report from Corporate Services (Clerk) re: cemetery matter. Addition to the Business Section of an application from Susanne Powell for appointment to the Rosseau Visioning Committee. Addition to the By-laws Section of By-law No. 2007-132, Being a By-law to authorize the execution of an Agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food & Rural Affairs and Parry Sound Area Community Business & Development Centre Inc., Windswept Investments Inc., The Corporation of the Township of Seguin for funding under the Rural Economic Development Program for the Gateway Georgian Bay Travel Centre. Addition of a Closed Session regarding personal matters about an identifiable individual including municipal employees, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and, subject matter related to the consideration of requests under the Municipal Freedom of Information and Protection of Privacy Act and.

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:

2007-402 Chidley-Gibbon **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 September 17th, 2007 as circulated.”.

2007-403 Adams-Chidley **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$303,124.52.”.

2007-404 Chidley-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the October 1st meeting of Council.”.

Public Works:

- Report PW-RD-2007-014, Turtle Lake Road ridge No. 6 (COMRIF).
- Report PW-WD-2007-004, Free Waste Disposal Program.

Community Services:

- Verbal Report from the Director of Planning respecting OMB Appeal of Minor Variance Decision (A-2007-00312-H Buso).
- Report CS-PL-2007-142, Rosseau Visioning Committee Appointments.
- Report CS-PL-2007-141, Rezoning Application R-2007-0017-C (Ottaway).”.

2007-405 Gibbon-Adams **Carried**
“**THAT** as per Report PW-RD-2007-014 Council of The Corporation of the Township of Seguin does hereby accept the bid from Concrete USL Ltd. in the amount of \$116,105.00 plus G.S.T. and award Contract No. 2007-022, Turtle Lake Road Bridge No. 6 (COMRIF) to Concrete USL Ltd.”.

2007-406 Gibbon-Chidley

Defeated

“THAT in all instances where Township authorization is required for the submission of a planning application in relation to a building constructed on a Township shore road allowance (SRA), the Township authorizes the submission of the application subject to the following:

1. The owner understands and accepts all the risks involved in the submission, review, and decision regarding the planning and SRA purchase applications;
2. The owner shall provide an undertaking that no building permit application will be submitted until the SRA has been purchased from the Township.”

2007-407 Sainsbury-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the appointment of the following persons to the Township of Seguin Rosseau Visioning and Design Exercise Task Force: Belinda Seagram, Steve Elsasser, Jack Hepworth, Robert Clubbe, Dawn Crawford, Fiona Harrower, Rob Hindson, Cheryl Fright, Randy Patton, Andre Visnapu, Marilyn Coles, Kennedy Coles, Vince Grittani, Susanne Powell, D’arcy Dunal, Mayor Conn, Councillor Sturgeon.”

2007-408 Sainsbury-Jacklin

Carried

“THAT By-law No. 2007-130, Being a By-Law to Change the Name of a Highway, within the Township of Seguin (Short Street to Jim Swift Drive), is hereby deemed to have been read a first, second and third time and passed by Council.”

2007-409 Jacklin-Sainsbury

Carried

“THAT By-law No. 2007-132, Being a By-law to Authorize the Execution of a Rural Economic Development Program Agreement (Gateway Georgian Bay Travel Centre), is hereby deemed to have been read a first, second and third time and passed by Council.”

2007-410 Jacklin-Sainsbury

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 subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.”

2007-411 Sainsbury-Jacklin

Carried

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

2007-412 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-2007-0017-C (Ottaway).”

The Mayor advised Council would now hold a public meeting regarding Application No. R-2007-0017-C (Ottaway), an application to amend the Zoning By-law. The Mayor advised the Owners have applied to rezone the property to allow the construction of a dock extension which protrudes approximately 9.4 metres beyond the lot line projections.

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 first class mail on September 11th, 2007 and by posting on September 11th, 2007.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to the application.

Mr. Ted McNabb, Agent for the Applicant was present to answer any questions pertaining to the reasons for the Application.

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

The Mayor asked if any correspondence had been received in opposition to or in support of this application.

The Clerk advised a letter of objection was received from Ross McLean, 8 Borden Street, Guelph, Ontario N1G 1Z2.

The Mayor advised anyone who wished to receive notice of the passing of this zoning by-law not owning land within 120m of the area to which it applies and who has not submitted such a request in writing should give their full name and address to the Clerk before leaving the meeting.

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.

2007-413 Gibbon-Adams

Carried

“**THAT** the public meeting held for Rezoning Application R-2007-0017-C (Ottaway) is hereby closed and the regular meeting is reconvened.”.

2007-414 Adams-Gibbon

Carried

“**THAT** By-law No.’s 2007-129 and CT169-2007 are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-415 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 October 1st meeting of Council.”.

2007-416 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2007-131, 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.”.

2007-417 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on October 15th, 2007 or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*