

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**May 20<sup>th</sup>, 2008**

---

A regular meeting of the Township of Seguin Council was held May 20<sup>th</sup>, 2008 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. Addition to the Staff Reports Section of Report PW-RD-2008-007, Update on Tender No. 2008-001, Hamer Bay Road Reconstruction. Addition to the Consent Applications Section of correspondence received from Robert Bakemeier, Frances Carmichael & Jack Cashman, Sarah Cashman & Doug Hazen regarding Application B-2008-0007-H (Ciancone). Addition to the Public Meetings Section of correspondence received from Robert Bakemeier, Frances Carmichael & Jack Cashman, Sarah Cashman & Doug Hazen regarding Item b) Application R-2008-0009 (Ciancone). Additional information regarding Business Section Item d) Seguin Arts Council request for donation. Additional information regarding Staff Reports Section Item a) Humphrey Community Centre Renovations Tender. Addition to the Business Section of discussion regarding comments from the Otter Lake Ratepayers' Association regarding the proposed Draft By-laws for Tree Cutting, Blasting and Fill.

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:

**2008-181 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 May 5<sup>th</sup>, 2008 as circulated."

**2008-182 Gibbon-Chidley** **Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$138,184.00."

**2008-183 Gibbon-Chidley** **Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the May 20<sup>th</sup> meeting of Council.

Corporate Services:

- Memorandum – Tree cutting at Foley Matheson Park.
- Humphrey Community Centre Renovations Tender.

Community Services:

- Report CS-BL-2008-02, Update on activity in Building Services.
- Verbal update – Core Broadband Towers.
- Report CS-PL-2008-051, Application B-2008-0007-H (Ciancone).
- Report CS-PL-2008-059, Application R-2008-0010 (Holiday Cove)."

**2008-184 Adams-Chidley** **Recorded Vote Carried**  
"THAT Council of The Corporation of the Township of Seguin does hereby accept the bid for the Humphrey Community Centre Library and Storage Addition from W. S. Morgan Construction Limited in the amount of \$1,069,000.00 plus applicable taxes and award the Humphrey Community Centre Library and Storage Addition Tender to W. S. Morgan Construction Limited."

**Division List**

Adams - Yea  
Chidley - Nay  
Gibbon - Yea  
Jacklin - Yea

Sainsbury - Yea  
Sturgeon - Nay  
Conn - Yea

**2008-185 Chidley-Gibbon**

**Carried**

“**THAT** as per the request from John Hess, Council of The Corporation of the Township of Seguin does hereby waive the rental fee for the use of the Seguin Room of the Orrville Community Centre for Line Dancing to be held every Monday from May 26<sup>th</sup> to the end of the 2008 year.”.

**2008-186 Gibbon-Chidley**

**Carried**

“**THAT** as per the recommendation of the Township of Seguin Public Library Board, Council of The Corporation of the Township of Seguin does hereby appoint Ms. Gillian Holden as a Member of the Township of Seguin Public Library Board for the remainder of the current Term.”.

**2008-187 Sturgeon-Jacklin**

**Carried**

“**WHEREAS**, the Ruth Dare Health Clinic has been constructed with substantial financial support from the Community, government partners, the West Parry Sound Health Centre and The Township of Seguin;

**AND WHEREAS**, the Rosseau Active Women (RAW) made a presentation to Council on May 5, 2008 requesting the use of a portion of the lower level of the Ruth Dare Health Clinic for a Wellness Centre (presentation attached).

**AND WHEREAS**, RAW had a number of letters of support for the Wellness Centre;

**THEREFORE BE IT RESOLVED** that the Township of Seguin hereby agrees to provide the main room in the lower level being approximately 32’ X 28’ to RAW for the use of a Wellness Centre subject to the following:

- 1) After a trial period of one year, RAW will report back to Council regarding the frequency and type of use of the facility.”.

Councillor Sturgeon left the meeting at 6:36 p.m.

The Mayor advised Council would now hear Consent Application B-2008-0007-H (Ciancone).

The Mayor advised Council would consider all matters placed before it prior to making a Decision. As required by Section 53 Subsection 31 of the Planning Act, R.S.O. 1990, c. P.13., the Mayor advised if a person or public body that files an appeal of a decision of the Township of Seguin in respect of the proposed consent does not make written submissions to the Township before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal. The Mayor requested anyone who wished to receive Notice of the Consent Decision who had not submitted such a request in writing should provide their full name and address to the Clerk before leaving the meeting.

The Mayor explained Consent Application B-2008-0007-H (Ciancone) is for the lands described as Part of Lot 24, Concession 1 & 2, former Humphrey Township, located on the north shore of Seeley Bay of Lake Joseph and accessed by way of Winterberry Road. The application is for a lot addition consent, no new building lots will be created.

The Mayor asked if there was anyone present who wished to speak to this Application for Consent.

Nancy LeBlanc of Planscape, Agent for the Applicant addressed Council to explain the reasons for the Application and answer any questions.

The Mayor asked the Clerk if any letters were received in opposition to or support of the proposed Consent.

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario stating no objections and correspondence was received from Miles Langstaff, Robert Bakemeier, Frances Carmichael & Jack Cashman, Sarah Cashman & Doug Hazen, the Lake Joseph North Association, Terry Fraser, Agent for Dave & Gerry Kerr.

**2008-188 Chidley-Gibbon**

**Deferred**

“**THAT**, as per Report CS-PL-2008-051, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0007-H (Ciancone).”.

**2008-189 Chidley-Gibbon**

**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 Rezoning Applications:

- Application R-2008-0007 (Tamburrino).
- Application R-2008-0009 (Ciancone).
- Application R-2008-0010 (Holiday Cove).”.

The Mayor advised Council would now hold a public meeting regarding the following applications to amend the Zoning By-law:

1. Application No. R-2008-0007 (Tamburrino) Civic Address 15 Esseltine Road. The Owners have applied to rezone the lands from Limited Service Residential (LSR) to a Limited Service Residential (LSR) Exception Zone to allow for the construction of a Sleeping cabin with a full basement with gross floor area of 266.32 square metres.
2. Application No. R-2008-0009 (Ciancone) Civic Address Winter Berry Road. The Owners have applied to rezone the proposed area of the lot addition to the same zone that exists on the benefiting land. Rezone from Limited Service Residential to Limited Service Residential Exception Twenty-two (LSR-22).
3. Application No. R-2008-0010 (Holiday Cove) Civic Address 13 Rose Point Road. The Owners have applied to rezone the lands from the Marine Commercial “C2” Zone to the Marine Commercial Exception Fifteen Zone “C2-15 to recognize the existing reduced side yard setbacks.

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 for each proposed amendment.

The Clerk advised, with respect to all of the applications Notice was given by first class mail on April 30th and by posting on April 28th and 29th, 2008.

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 your full name and address to the Clerk before leaving this 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. The Mayor also advised, in addition, no person or body shall be added as a party to a hearing unless, before the by-law was passed, oral submissions at a public meeting or written submissions to Council are made, or if the Ontario Municipal Board believes there are reasonable grounds to be added as a party.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to Application R-2008-0007, being (Tamburrino)-(15 Esseltine Road).

Mr. Savas Varadas of Wayne Simpson & Associates, Agent for the Applicant addressed Council to explain the reasons for the Application and answer any questions.

The Mayor asked the Clerk if the Township had received any correspondence with respect to Application R-2008-0007.

The Clerk advised no written submissions had been received.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to Application R-2008-0009, being (Ciancone)-(Winter Berry Road).

Nancy LeBlanc of Planscape, Agent for the Applicant addressed Council to explain the reasons for the Application and answer any questions.

The Mayor asked the Clerk if the Township had received any correspondence with respect to Application R-2008-0009.

The Clerk advised written submissions had been received from the Ministry of Transportation Ontario stating no concerns and from Miles Langstaff, Robert Bakemeier, Frances Carmichael & Jack Cashman, Sarah Cashman & Doug Hazen.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to Application R-2008-0010, being (Holiday Cove)-(13 Rose Point Road).

There were no verbal submissions.

The Mayor asked the Clerk if the Township had received any correspondence with respect to Application R-2008-0010.

The Clerk advised no written submissions had been received.

**2008-190 Gibbon-Chidley Carried**

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

- Application R-2008-0007 (Tamburrino).
- Application R-2008-0009 (Ciancone).
- Application R-2008-0010 (Holiday Cove).”.

**2008-191 Sainsbury-Jacklin Carried**

“**THAT** By-law No. 2008-065, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0010 Holiday Cove Marina Limited), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-192 Gibbon-Chidley Carried**

“**THAT** By-law No. 2008-067, Being a By-law to enter into a “Right Of Use” Agreement between Her Majesty in Right of Canada (Department of National Defense) as represented by Captain RF McMurray (295 MacPherson Royal Canadian Air Cadets) and The Corporation of the Township of Seguin for use of a portion of the Rose Point Recreational Trail for training exercises and to Repeal By-law No. 2008-057, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-193 Jacklin-Sainsbury Carried**

“**THAT** By-law No. 2008-060, Being a By-law for Establishing Tax Ratios, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-194 Sainsbury-Jacklin Carried**

“**THAT** By-law No. 2008-061, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2008, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-195 Gibbon-Chidley Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to remove the requirement for the reconstruction of the vertical realignment and associated costs located at approximately Station 0+130 from the Hamer Bay Road Reconstruction Project

and Council does hereby accept the revised bid from Fowler Construction Company Limited in the amount of \$413,331.52 plus GST, less the costs for the above noted revision, for the reconstruction of Hamer Bay Road, from Highway #69 easterly approximately 1500 metres.

**AND THAT** Council does hereby authorize and direct Staff to invoice 1302376 Ontario Inc. and ClubLink Corporation for all costs associated with the reconstruction of Hamer Bay Road including engineering and design, geotechnical investigations, contract administration and construction costs including contingencies (as per Tender No. 2008-001 as amended).”.

**2008-196 Gibbon-Chidley**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant tentative approval for the closing and selling of a portion of the Concession Road Allowance between Concessions 6 and 7, Lot 1 (former Township of Conger) now Township of Seguin; abutting the lands owned by Geddes (Property Roll No. 4903-010-012-03500).

**AND THAT** Council does hereby authorize and direct Staff to proceed with the processing of the Concession Road Allowance Application.”.

**2008-197 Jacklin-Sainsbury**

**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 May 20<sup>th</sup> meeting of Council.”.

**2008-198 Sainsbury-Jacklin**

**Carried**

“**THAT** By-law No. 2008-066, 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.”.

**2008-199 Jacklin-Sainsbury**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on June 2<sup>nd</sup>, 2008 or at the call of the Mayor.”.

---

*David Conn,  
Mayor*

---

*Craig Jeffery,  
Clerk*