

Township of Seguin
Draft Minutes of Council Meeting
May 5th, 2008

A regular meeting of the Township of Seguin Council was held May 5th, 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 Staff Report AD-2008-0002, RFP No. 2008-011, Poster Signage System Development & Administration of information/clarification received from A. Balicki Signs regarding his Proposal. Addition to Business Section item a) of an invitation from the Town of Parry Sound to have an appointee on the Stockey Centre Advisory Committee as a funding municipality. Addition of a resolution regarding Official Plan septic systems clarification requested by Councillor Sainsbury. Addition to Consent Decision item a) Application B-2007-0037-H (Beuker) of written comments received from Ronald Frew, Margaret Moon, John Jackson (Agent for the Applicant), Sue & Michael Phillips, John & Maie Paluka, Paul Anonen and Erwin & Karen Buck. Addition of correspondence from Peter Marsh regarding the Seguin Arts Council delegation. Addition of correspondence from the West Parry Sound Health Centre regarding Elaine Vida's (Rosseau Active Women) delegation. Addition of a closed session regarding a request under the Municipal Freedom of Information and Protection of Privacy Act.

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:

2008-158 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council of April 21st, 2008 and the special meeting of Council of April 24th, 2008 as circulated.”.

2008-159 Jacklin-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$376,126.62.”.

2008-160 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Audited Consolidated Financial Statements for the Year Ended December 31st, 2007 as presented by the firm KPMG.”.

2008-161 Jacklin-Sainsbury **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 5th meeting of Council.

Community Services:

- Report CS-FD-2008-003, Disposal of Surplus Fire Vehicles.
- Report CS-PL-2008-049, Application B-2007-0037-H (Beuker).
- Report CS-PL-2008-047, By-law No. 2008-055, Being a By-Law to enter into a Site Plan Agreement (Hagley).
- Report CS-PL-2008-048, By-law No. 2008-056, Being a By-law to enter into a Development Agreement between Jason and Dina Arnott and The Corporation of the Township of Seguin.

Public Works:

- Report PW-RD-2008-006, Tender No. 2008-012, Star Lake Road/Depot Road Reconstruction.
- Memorandum - Deviations in the estimate/budget for the project versus the bids re: Contract No. 2008-002, CN Bridge Rankin Lake Road.

Corporate Services:

- Report AD-2008-002, RFP No. 2008-011, Poster Signage System Development & Administration.”.

2008-162 Sainsbury-Jacklin

Carried

“**THAT** as per Report CS-FD-2008-003, Council of The Corporation of the Township of Seguin does hereby approve of the disposal of the following surplus Fire Vehicles in the following manner:

- 1977 Chevrolet ¾ ton be advertised and sold to the highest bidder through a Request For Proposal.
- 1970 GMC pumper be donated to Holwey Volunteer Fire Department of Newfoundland.
- 1970 GMC ¾ ton be auctioned as a Classic Vehicle at the Rosseau Classic Cruise with a Reserve Bid in the amount of \$6,000.00.”.

2008-163 Jacklin-Sainsbury

Carried

“**THAT** as per Report PW-RD-2008-006, Council of The Corporation of the Township of Seguin does hereby accept the adjusted bid from Wayne Hall Construction Inc. in the amount of \$107,250.00 plus G.S.T. and award Tender No. 2008-012, Reconstruction of 1.1 km of Star Lake Road/Depot Road to Wayne Hall Construction Inc.”.

2008-164 Gibbon-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize a one-time sponsorship of a non-commercial event at the Charles W. Stockey Centre for the Performing Arts, said sponsorship not to exceed \$10,000.”.

2008-165 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint Councillor Everett Jacklin as Council representative to the Township of Seguin Museum Committee.”.

2008-166 Chidley-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint Margaret Crawford to the Township of Seguin Rosseau Community Action Committee.”.

2008-167 Chidley-Gibbon

Carried

“**THAT** upon the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council of The Corporation of the Township of Seguin does hereby adopt “Parry Sound Area Development Community” as the name of the economic development area encompassing the Municipality of McDougall, the Town of Parry Sound and the Township of Seguin.”.

2008-168 Gibbon-Chidley

Carried

“**THAT** upon the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council of The Corporation of the Township of Seguin does hereby appoint the following individuals as REDAC Members until November 30th, 2010:

Perry Harris, Paul Scholfield.”.

2008-169 Sainsbury-Jacklin

Recorded Vote Carried as Amended

“**WHEREAS**, Township of Seguin Council approved By-Law No. 2005-098 being a By-Law to adopt a policy and prescribe fees and charges for regulating the construction or alteration of any entrance way or access to a Township Road in the Township of Seguin,

AND WHEREAS, this By-Law has been in place for three (3) years,

AND WHEREAS, members of this Council have received a number of concerns over the complexity and the number of rules and regulations in this By-Law,

AND WHEREAS, Council wants to ensure that these entrance ways are built to an acceptable engineered standard as the Township assumes responsibility for these entrance ways after construction,

AND WHEREAS, the Regional Economic Development Advisory Committee (REDAC) through its One Stop Shopping Sub-Committee is considering standardizing certain policies such as Entrance Policies to improve customer service amongst its participating Municipalities,

THEREFORE BE IT RESOLVED THAT Council appoint a Task Force to review the current Entrance Way By-Law No 2005-098 as well as area Municipal Entrance Way Policies and make recommendations for a new By-Law,

AND FURTHER THAT, Council appoint Councilor Sainsbury, Councilor Jacklin, Councilor Chidley and two (2) local contractors to develop a new By-Law and report back to this Council as soon as possible.”.

Division List

Adams - Nay
Chidley - Yea
Gibbon - Yea
Jacklin - Yea
Sainsbury - Nay
Sturgeon - Nay
Conn - Yea

Resolution No. 2008-169 was moved by Councillor Sainsbury and seconded by Councillor Jacklin. Councillor Chidley proposed an amendment to the resolution to add his name as an appointed Member to the Committee being appointed in the resolution. Councillor Jacklin seconded the proposed amendment. The amendment was carried by a recorded vote with a division as follows:

Division List

Adams - Nay
Chidley - Yea
Gibbon - Yea
Jacklin - Yea
Sainsbury - Nay
Sturgeon - Nay
Conn - Yea

2008-170 Sainsbury-Jacklin

Recorded Vote Carried

“**WHEREAS** Section E.5.2 of the Seguin Official Plan provides policies with respect to sewage treatment servicing in the Township;

AND WHEREAS the intent of policy Section E.5.2 is to ensure that all new lot creation (by Consent or Plan of Subdivision) in “Shoreline Areas” and “Settlement Areas” shall utilize tertiary treatment systems in accordance with the recommendations of the Site Evaluation Reports prepared in support of the applications, where required;

AND WHEREAS it is not the intent of the Policy to require all new systems for existing development or redevelopment to be tertiary treatment systems;

AND WHEREAS the intent of this policy has been clarified with the North Bay Mattawa Conservation Authority;

NOW THEREFORE the Council of The Corporation of the Township of Seguin does hereby clarify that the intent of Section E.5.2 of the Township of Seguin Official Plan is to require tertiary treatment systems only for new lot creation (by Consent or Plan of Subdivision) in “Shoreline Areas” and “Settlement Areas” in accordance with the recommendations of the Site Evaluation Reports prepared in support of the applications, where required.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Yea
Jacklin - Nay
Sainsbury - Yea
Sturgeon - Yea
Conn - Yea

John Jackson, Agent for the Applicant of Consent Application B-2007-0037-H (Buekers) addressed Council to speak to the proposed conditions for approval of the Application, in particular the condition which requires a scoped Environmental Impact Study.

Al Shaw of Michalski Nielsen Associates Limited, representing the Applicant addressed Council to explain what a scoped Environmental Impact Study encompasses.

Dan Wyad representing area neighbours of the subject lands spoke to express concerns of potential impacts on the environment and area wetlands of the proposed development.

2008-044 Sainsbury-Jacklin Carried

“**THAT**, as per Report CS-PL-2008-049, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0037-H (BUEKERS) subject to the conditions set out in the decision”.

2008-171 Gibbon-Chidley Carried

“**THAT** By-law No. 2008-055, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Nicole Janice Hagley and Michael Arthur Hagley, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-172 Chidley-Gibbon Carried

“**THAT** By-law No. 2008-056, Being a By-law to enter into an Agreement with Jason and Dina Arnott and The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-173 Gibbon-Chidley Carried

“**THAT** By-law No. 2008-057, 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, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-174 Jacklin-Sainsbury Carried

“**THAT** By-law No. 2008-058, Being a By-law to authorize the Transfer of Part of Lot 61, Registered Plan 163, Rosseau, to The Corporation of the Township of Seguin in order to establish title, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-175 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 May 5th meeting of Council.”.

2008-176 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:

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

2008-177 Sainsbury-Jacklin

Carried

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

2008-178 Jacklin-Sainsbury

Carried

“THAT Council of The Corporation of the Township of Seguin, as Head under the Municipal Freedom of Information and Protection of Privacy Act, does hereby approve the release of information for the attached request.”.

2008-179 Sainsbury-Jacklin

Carried

“THAT By-law No. 2008-059, 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.”.

2008-180 Jacklin-Sainsbury

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on May 20th, 2008 or at the call of the Mayor.”.

Don Garrioch of KPMG, the Auditors for the Township of Seguin presented the 2007 Audited Financial Statements. Council thanked Mr. Garrioch for his presentation.

Janie Bradbury representing the Seguin Arts Council addressed Council in response to Council’s request for additional information regarding the Arts Council’s request for funding. Ms. Bradbury provided information on the formation of the Arts Council, the history of the Arts Council’s relationship with the Township and the community and a summary of some of the events hosted by the Arts Council and the economic benefits to the community from those events. Ms. Bradbury indicated the Arts Council feels disrespected by Council and if Council doesn’t feel the Township should support the Arts Council financially, the Arts Council feels they will have to end their equipment sharing relationship with the Township. Ms. Bradbury submitted her comments in writing along with a copy of the Arts Council’s “Art Flyte” proposal and a listing of the Seguin Arts Council’s Capital Assets as of December, 2007. Council thanked Ms. Bradbury for her delegation and directed Staff to provide Council with information submitted by the Seguin Arts Council for their 2007/08 donation request.

Kirsten Spence representing the Township of Seguin Rose Point Recreational Trail Committee addressed Council to update Council on the 2007 Capital Budget and Plan for the Trail and the actual capital expenditures for the 2007 year. Ms. Spence also updated Council on the 2008 Capital Budget and Plan as well as the progress of the Committee on a communications strategy for the Trail. Council thanked Ms. Spence for the work of Committee and her presentation.

Jack Hepworth representing the Rosseau Classic Car & Boat Show addressed Council to provide information on the Classic Car & Boat Show being held August 2nd, 2008 and the web site created for the Show. Council thanked Mr. Hepworth for his dedication and work on the event.

Robert Clubbe representing the Rosseau Nursing Station Committee addressed Council to provide Council with a financial update on the Nursing Station Project and the progress of the construction. The upper floor of the building is substantially complete and the lower level is 90% complete. Mr. Clubbe expressed the Committee’s gratitude for the contributions of the numerous volunteers, citizens, contractors, Council and Staff towards this project. Mr. Clubbe informed Council and those present of the Official Opening of the Nursing Station scheduled for Saturday May 17th at 10:00 a.m. Council thanked Mr. Clubbe and the Committee for their dedication to the project.

Elaine Vida, representing the Rosseau Active Women addressed Council to request support of a “Wellness Centre” in the lower level of the Rosseau Nursing Station. Ms. Vida stated there was support from the Rosseau Nursing Station Committee, the Nurse Practitioner and the West Parry Sound Health Center for a “Wellness Centre” in the Rosseau Nursing Station. Ms. Vida submitted her comments in writing. Council thanked Ms. Vida for her presentation.

Andris Stivrins addressed Council to express his opposition to the Township seeking approval for septic system authority. Mr. Stivrins stated he had contacted several local contractors and had their support in his opposition. Mr. Stivrins also expressed concerns with requirements in

the Township of Seguin Official Plan for tertiary septic systems for development. Mr. Stivrins submitted his comments in writing. Council thanked Mr. Stivrins for his delegation.

David Conn,
Mayor

Craig Jeffery,
Clerk