

Township of Seguin
Draft Minutes of Council Meeting
August 24th, 2009

A regular meeting of the Township of Seguin Council was held August 24th, 2009 at 9:00 a.m. 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 additions: By-law No. 2009-099 being a By-law to amend a Subdivision Agreement between Parry Sound Development Limited and The Corporation of the Township of Seguin, By-law No. 2009-100 being a by-law to stop up temporarily part of the highways known as Rice Street and Oak Street, in the Village of Rosseau, in the Business Section questions to be submitted to the Belvedere Heights Board of Management, and in Staff Reports Report No. PW-WD-2009-04, Tender 2009-023 for the Site Preparation and HL6 Bin relocation to Highway 141 Landfill Site.

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:

2009-272 Adams-Jacklin

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 August 4th, 2009 as circulated.”.

The Mayor advised that Council would now hear the following Consent Application:

- B-20090-0010-F Right-of-Way (Hock)

The Mayor advised the purpose of the proposed Consent is to grant a right-of-way over a portion of the existing private road known as Lower Lane, designated as Part 8 Plan 42R-13705, to a neighbouring shoreline residential property (Part 14 Plan M-220) owners Mittag/Hock.

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 submission to the Township before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal. The Mayor advised anyone who wished to receive Notice of the Consent Decision who has not submitted such a request in writing should provide their full name and address to the Clerk before leaving the meeting.

The Mayor advised Consent Application B-2009-0010-F (Hock) is for the lands located on Lower Lane on Otter Lake and the purpose is for the granting of a right-of-way.

The Mayor asked if there was anyone present who wished to speak to this Application for Consent. No-one spoke regarding this Application.

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

The Clerk advised that a written submission was received from Hydro One stating no objections.

2009-273 Chidley-Adams

Carried

“**THAT**, as per Report CS-PL-2009-061, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2009-0010-F (Hock) subject to the conditions setout in the Decision.”.

2009-274 Chidley-Adams

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-2009-0007 (2187585 Ontario Inc. and 2187586 Ontario Inc.).”.

The Mayor advised Council would now hold a public meeting regarding an application to amend the Zoning By-law, Application No. R-2009-0007 (2187585 Ontario Inc. and 2187586 Ontario Inc.) civic address 80 and 84 Trails End. The Owners have applied to rezone the lands from Shoreline Residential One (SR1) and Limited Service Residential (LSR) to Limited Service Residential – Exception 58 (LSR-58) and Environmental Protection One (EP1) Zone.

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 August 4th, 2009 and by posting on August 4th, 2009.

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 provide 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 amendment. As required by Section 34, Subsection 25 of the Planning Act, 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 submission prior to it passing the zoning by-law amendment. In addition, no person or body shall be added as a party to a hearing unless, before the decision on the application was made, oral submission at a public meeting or written submissions to Council are made, or if the OMB 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 No. R-2009-0007.

Bob List, Agent for the Applicant was present to answer any questions on the reason for the Application. Mr. List requested amendments to Staff Report No. CS-PL-2009-062.

The Mayor asked if any correspondence had been received with respect to the Application.

The Clerk advised correspondence had been received from Hydro One stating no objections.

2009-275 Chidley-Gibbon

Carried

“**THAT** the public meeting held for Rezoning Application R-2009-0007 (2187585 Ontario Inc. & 2187586 Ontario Inc.) is hereby closed and the regular meeting is reconvened.”.

2009-276 Adams-Gibbon

Carried

“**THAT** By-law No. 2009-095, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2009-0007 (2187585 Ontario Inc. and 2187586 Ontario Inc.)), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-277 Jacklin-Sainsbury

Carried

“**THAT** By-law No.’s 2009-080, 2009-091 and 2009-092, Being By-laws to enter into Agreements with Sheardown, Turner and Grosso, related to Agreements under Section 51(26) of the Planning Act R.S.O. as amended, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-278 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2009-096, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll 4903-010-001-16700-0000, Rezoning Application R-2009-0010, 30 and 32 Glenavy Lane, Pennal), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-279 Chidley-Gibbon

Carried

“**THAT** By-law No. 2009-081, Being a By-law to Amend By-law No. 2006-112 and By-law No. 2005-164, Being By-laws to regulate traffic and to govern and control the parking of vehicles in the Township of Seguin on Township of Seguin owned property and on designated Fire Routes, is hereby deemed to have been read a first, second and third time and passed by Council.”

2009-280 Sainsbury-Jacklin

Carried

“**THAT** By-law No.’s 2009-085, 2009-086, 2009-087, 2009-088, 2009-089 and 2009-090, Being By-laws to Dedicate various portions of lands as Public Highways, are hereby deemed to have been read a first, second and third time and passed by Council.”

2009-281 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2009-093, Being a By-Law to write off taxes on property in the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”

2009-282 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2009-094, Being a By-law to authorize the Execution of an Agreement of Registration with Ontario Tire Stewardship, is hereby deemed to have been read a first, second and third time and passed by Council.”

2009-283 Chidley-Gibbon

Carried

“**THAT** By-law No. 2009-099, Being a By-law to Amend By-law No. 2009-076, a By-law to authorize the execution of a Subdivision Agreement between Parry Sound Development Limited and The Corporation of the Township of Seguin (Part Lots 32 and 33, Concession 11; RP 42R-17686 Part 1), is hereby deemed to have been read a first, second and third time and passed by Council.”

2009-284 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2009-100, Being a By-law to stop up temporarily part of the highways municipally known as Rice Street and Oak Street in the former Village of Rosseau, now the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”

2009-285 Sturgeon-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin approves in principle with the relocation of the former Humphrey Municipal Office to be moved in a Westerly direction on the current site in order to create space and form a Village Square in the Village of Rosseau as well as to use the building as Public Washrooms;

AND FURTHER that this issue be discussed at a Public Open House to be held in Rosseau on August 27th, 2009 with a final request for approval to come back to Council on September 8th, 2009.”

2009-286 Adams-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 August 24th meeting of Council.

Community Services:

- Report No. CS-PL-2009-061, Consent Application B-2009-0010-F Right-of-Way (Hock).
- Report No. CS-PL-2009-062, Application R-2009-0007, (2187585 Ontario Inc. & 2187586 Ontario Inc.).
- Report No. CS-PL-2009-051, By-law No’s. 2009-080, 2009-091 and 2009-092 Being a By-law to enter into an Agreement 51(26) with (Sheardown), (Turner) and (Grosso) respectively.
- Report No. CS-PL-2009-064, By-law No. 2009-096, Being a By-law to lift the Hold (H) Zone (Pennal).
- Report No. CS-PL-2009-063, Corrections to “Official Plan Overlay Designations Schedule C-Waste Disposal Assessment Area (500 metre buffer) O.P. Section F.5d).
- Workshop Summary, Living Sustainably in Seguin Township – A Property Owner Stewardship Guide by Randy French.

Corporate Services:

- Financial Update.

Public Works:

- Report No. PW-RD-2009-018, Tender No. 2009-024, Miscellaneous Culvert Replacements Tally-Ho/Swords Road.”.

2009-287 Adams-Gibbon

Carried

“THAT as per Report No. PW-RD-2009-018, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Inc. in the amount of \$59,476.72 plus G.S.T. for Tender No. 2009-024 for miscellaneous culvert replacements on Tally Ho Swords Road and award Tender No. 2009-024 to Fowler Construction Company Inc. for the said works.”.

2009-288 Adams-Gibbon

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby accept the bid from Weeks Construction Inc. in the amount of \$146,079.00 plus G.S.T. for Tender No. 2009-023, Site Preparation for HL6 Bin Relocation to the former Hwy 141 Landfill Site and award Tender No. 2009-023 to Weeks Construction Inc.”.

2009-289 Gibbon-Adams

Carried

“THAT as per Report No. CS-PL-2009-063, Council of The Corporation of the Township of Seguin does hereby authorize the proposed mapping corrections to the Official Plan Overlay Designations, Schedule C – Waste Disposal Assessment Area, as depicted on the attached Appendices 1 through 7 pursuant to Section F.5d) of the Official Plan.”.

2009-290 Gibbon-Adams

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby submit the questions as per Schedule “A” attached to and forming part of this Resolution to the Belvedere Heights Board of Management in advance of the September 17th meeting so as to provide the Board the opportunity to consider the questions and be prepared to respond to the questions at the September 17th meeting.

AND FURTHER THAT this Resolution be copied to the Municipal Partners of the Belvedere Heights Home For the Aged Board of Management.”.

2009-291 Gibbon-Adams

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

July 30 th , 2009	\$ 254,983.34
August 6 th , 2009	\$ 37,159.60
August 13 th , 2009	\$ 160,380.63
August 19 th , 2009	\$ 121,448.83
TOTAL	<u>\$ 573,972.40</u>

2009-292 Adams-Gibbon

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Board and Committee Minutes and the Correspondence as presented on the Agenda for the August 24th meeting of Council.”.

2009-293 Gibbon-Chidley

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 10:55 a.m. in order to address matters pertaining to:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
Use of Property - Ontario Camp of the Deaf/Mission of the Deaf.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
Use of Property - Ontario Camp of the Deaf/Mission of the Deaf.”.

2009-294 Chidley-Gibbon

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 11:15 a.m.”.

2009-295 Gibbon-Chidley

Carried

“**THAT** By-law No. 2009-097, 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.”.

2009-296 Gibbon-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 11:16 a.m. to meet again on Tuesday September 8th, 2009 or at the call of the Mayor.”.

Robert Clubbe, Chair of the Rosseau Beautification Sub-Committee, appeared before Council to request agreement in principle with the relocation of the former Humphrey Municipal Office on Victoria Street in Rosseau to a different location on the same lot. The renovation of this historic building is dependant upon funding from NOHFC. G8 Funding will be used for the relocation costs only.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*