

Township of Seguin
Draft Minutes of Council Meeting
July 20th, 2009

A regular meeting of the Township of Seguin Council was held July 20th, 2009 at 9:00 a.m. at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury (Councillor Sainsbury arrived at 9:24 a.m.) 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 addition to the Closed Session of an update from Councillor Gibbon regarding Staffing at the Belvedere Heights Home For the Aged.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Adams declared a possible pecuniary interest in regard to Shore Road Allowance Application 03/2008-F (Evans) and vacated her seat during consideration of this matter.

The following resolutions were considered by Council:

2009-235 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 July 6th, 2009 as circulated.”.

2009-236 Adams-Gibbon **Carried**
“That Council of The Corporation of the Township of Seguin does hereby authorize the forwarding of a Letter of Concurrence to Rogers Wireless for the proposed telecommunications tower to be located at 585 Blackwater Lake Road.”.

Councillor Adams had declared a possible pecuniary interest in regard to the next matter and vacated her seat at this time.

2009-237 Jacklin-Chidley **Recorded Vote Defeated**
“**THAT** Council of the Corporation of the Township of Seguin does hereby grant tentative approval for the closing of the shore road allowance abutting part of Lot 113, Concession B designated as Part 1 Plan RD-9 and Part 1 Plan 42R-4785, in the Township of Seguin (formerly Township of Foley) Horseshoe Lake to the abutting land owner (Property Roll #4903-030-010-00310) subject to the costs involved being paid by the applicant, as well as \$60.00 per metre to be paid to the Township for the land.

AND FURTHER THAT the projection of the westerly side lot line be as identified in the “Proportional Method” as identified in the letter from Paul Forth, OLS dated May 27, 2008, and attached as Schedule “A” to this resolution, subject to the applicants agreeing by September 1st, 2009, failing which the file be closed.”.

Division List

Adams – Declared Possible Pecuniary Interest
Chidley - Nay
Gibbon - Nay
Jacklin - Nay
Sainsbury - Yea
Sturgeon - Nay
Conn - Yea

2009-238 Adams-Chidley **Carried**
“**THAT** By-law No. 2009-075, Being a By-law to Authorize the Execution of a Collection Site Operator Agreement between Ontario Electronic Stewardship and The Corporation of the Township of Seguin for the operation of an Approved Collection Site at 39 Star Lake Road, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-239 Adams-Chidley

Carried

“**THAT** By-law No. 2009-076, Being 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.”.

2009-240 Chidley-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the resolution of the Council of The Corporation of the Township of Bonnechere Valley (copy attached as Schedule “A”) regarding the need for the Province to recognize the increasing educational role that public libraries provide in our communities.

AND THAT Council request the annual Provincial grants to libraries be increased to 15% of library revenue.

AND FURTHER THAT copies of this resolution be circulated to The Honourable Dalton McGuinty, Premier of Ontario, The Honourable Aileen Carroll, Minister of Culture, MPP Norm Miller, the Ontario Library Service and The Corporation of the Township of Bonnechere Valley.”.

Councillor Adams returned to her seat.

2009-241 Sturgeon-Jacklin

Carried

“**THAT** as per the recommendation of the Rosseau Community Action Committee, the Council of The Corporation of the Township of Seguin does hereby appoint the following individuals to the Township of Seguin Rosseau Community Action Committee Beautification Sub-Committee:

- Robert Clubbe
- James Decker
- Ron Eady
- Brian Fright
- Jack Hepworth
- Glenys McAlpine
- Randy Patton
- Ingrid Zschugner
- Rod Smith
- Elaine Vida
- Councillor Brian Sturgeon”.

2009-242 Jacklin-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 July 20th meeting of Council.
Corporate Services:

- Memo re: Application 03/2007-F (Evans).
- Report No. AD-2009-009, Amendment to By-law No. 2005-123, Being a By-law to establish a procedure for the closing of unopened road allowances. (Proposed Flooded Lands Policy Change).
- Report No. CS-FC-2009-003, Results of Quotes to purchase a new 4X4 Cab and Chassis with Dual Wheels (DRW).
- Report No. TR-2009-003, 2009 Capital Budget – G8 Beautification and RInC Projects.
- Update on proposal to supply public access to drinking water at the Orrville Community Centre.

Community Services:

- Report No. CS-FD-2009-009, Ladder replacement.
- Workshop Summary, Living Sustainably in Seguin Township – A Property Owner Stewardship Guide - by Randy French.
- Report No. CS-PL-2009-047, By-law No. 2009-076, Being 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, former Township of Foley, RP 42R-17686, Part 1, AGR-2009-0006).”.

2009-243 Chidley-Jacklin

Carried

“THAT as per Report No. CS-FC-2009-003, Council of The Corporation of the Township of Seguin does hereby accept the quote from Thor Motors, Orillia, Ontario in the amount of \$29,887.56.00 plus G.S.T. (which includes a trade-in allowance of \$9,000 for a 2003 Ford F350 Diesel cab and chassis, known as VA03) for the purchase of a 2010 model year F450 4X4 cab and chassis DRW.

AND THAT Council does hereby declare the Township owned 2003 Ford F350 Diesel cab and chassis (including plow but excluding dump box) known as VA03 as surplus and approve the sale of this unit to Thor Motors, Orillia, Ontario for a trade-in value of \$9,000.”.

2009-244 Jacklin-Sturgeon

Carried

“THAT as per Report No. TR-2009-003, Council of The Corporation of the Township of Seguin does hereby authorize the transfer of \$271,777 from the Park Fund to cover the balance of the Township’s share of the G8 Beautification and RInC Projects.”.

2009-245 Jacklin-Chidley

Carried

“THAT as per Report No. CS-FD-2009-009, Council of The Corporation of the Township of Seguin does hereby approve the purchase of ladders in the amount of \$6,868.00 plus PST to replace Fire Department ladders that did not pass their annual inspection.

AND FURTHER THAT this purchase be financed from the Capital Reserve.”.

2009-246 Chidley-Jacklin

Carried

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

July 3, 2009	\$ 273,476.24
July 9, 2009	\$ 747,986.81
TOTAL	<u>\$1,021,463.05</u>

2009-247 Jacklin-Chidley

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 and the Addendum for the July 20th meeting of Council.”.

2009-248 Chidley-Adams

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 11:35 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.
 - Sign By-law Complaints.
 - Use of Property - Ontario Camp of the Deaf/Mission of the Deaf.
 - Use of Property – Silver Point Drive.
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
 - Seguin Adult Lifestyle Community
 - Personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations – Belvedere Heights Home For the Aged.”.

2009-249 Chidley-Adams

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 12:45 p.m.”.

2009-250 Adams-Chidley

Carried

“**THAT** By-law No. 2009-077, 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.”.

2009-251 Chidley-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 12:46 p.m. to meet again on Tuesday August 4th, 2009 or at the call of the Mayor.”.

Mr. Kevin Vagg, Site Acquisition Specialist for Rogers Wireless addressed Council to advise the proposed telecommunications tower at 585 Blackwater Lake Road would be providing high speed internet service as well as cellular service. Mr. Vagg was also available to answer any questions Council had on the proposed tower. Mr. Vagg outlined the process to be completed by Rogers Wireless before obtaining approval for the tower from Industry Canada, including the proximity to homes that is permitted related to health concerns.

Mr. Darrin O’Brien addressed Council to express his concerns with the proposed location for the Rogers Wireless telecommunications tower. Mr. O’Brien had concerns of potential negative effects the location would have on land values in the area, environmental concerns regarding the potential impact on migratory birds and in his opinion the proposed tower is contrary to Seguin Township’s Official Plan. Mr. O’Brien suggested more smaller towers would be a possible solution.

Mr. Rob MacKenzie addressed Council to express his concerns regarding the proposed location for the Rogers Wireless telecommunications tower. Mr. MacKenzie had concerns regarding the potential impact on his property value as the location abuts his property and health concerns due to the proximity of the proposed tower to his home. Mr. MacKenzie also expressed his concerns that the local property owners did not receive sufficient notice of the proposed tower location.

Mr. Terry Maloney addressed Council to express his concerns that he did not receive notice of the proposed tower location and that the correspondence from the Tri-Lakes Association supporting the proposed tower location does not accurately reflect the views of the Association Members as, according to Mr. Maloney the executive did not consult the membership before submitting the correspondence.

Council passed Resolution No. 2009-236 directing Staff to provide Rogers Wireless with a letter of concurrence for the proposed tower location.

Mr. Robert List of List Planning Ltd. addressed Council to explain applications for a zoning by-law amendment, site plan approval and consolidation of title of five existing lots of lands owned by Mr. Stravropoulos, being Part of Lots 27 and 28, Concessions 7 and 8 former Township of Humphrey.

Ms. Bonnie Oldham, legal counsel for the Applicants addressed Council regarding Shore Road Allowance Application SRA 03/2007-F (Evans). Ms. Oldham clarified the Applicant’s position on the matter and was available to answer questions. Ms. Oldham indicated the Applicant’s are willing to agree to the proportional method to determine the projection of the side lot line.

Mr. Larry Douglas, legal counsel for Mrs. Margaret Morden, the abutting neighbour addressed Council regarding Shore Road Allowance Application SRA 03/2007-F (Evans) to request Council consider the historical use of the subject shore road allowance. Mr. Douglas explained his client’s position on the historical use of the beach on the subject road allowance.

Council passed Resolution No. 2009-237 defeating the recommendation to use the proportional method to determine the projection of the side lot line for Application SRA 03/2007-F (Evans).

David Conn,
Mayor

Craig Jeffery,
Clerk