

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**October 5<sup>th</sup>, 2009**

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A regular meeting of the Township of Seguin Council was held October 5<sup>th</sup>, 2009 at 5:00 p.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 addition of discussion on Recreational Carrying Capacity and lake re-classification.

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:

**2009-336 Jacklin-Sainsbury** **Carried**  
“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meetings of Council of September 21<sup>st</sup> and September 28<sup>th</sup>, 2009 as circulated.”.

**2009-337 Sainsbury-Jacklin** **Carried**  
“THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

September 17 <sup>th</sup> , 2009	\$1,517,296.40
September 24 <sup>th</sup> , 2009	\$ 133,799.68
TOTAL	<u>\$1,651,096.08</u> ”.

**2009-338 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 October 5<sup>th</sup>, 2009 meeting of Council.

Corporate Services:

- Financial update as of September 28<sup>th</sup>, 2009.

Community Services:

- Report No. CS-PL-2009-075, By-law No. 2009-116, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Silver Lake Resort Inc.
- Report No. CS-PL-2009-074, Consent Application B-2009-0011-H and Rezoning Application R-2009-0011-H (Visser).”.

**2009-339 Gibbon-Chidley** **Carried**  
“THAT By-law No. 2009-107, Being a By-law to amend By-law No. 2006-082, a By-law to permit the operation of “All-Terrain Vehicles” (ATVs) on certain highways under the jurisdiction of The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2009-340 Chidley-Gibbon** **Carried**  
“THAT By-law No. 2009-113, 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.”.

**2009-341 Sainsbury-Jacklin** **Deferred**  
“THAT By-law No. 2009-116, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Silver Lake Resort Inc., is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2009-342 Jacklin-Sainsbury**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public hearing for the following matters:

- Consent Application B-2009-0011-H (Visser).
- Rezoning Application R-2009-0011-H (Visser).”.

The Mayor advised Council would now hold concurrent public meetings for a Consent Application and a proposed Zoning By-law Amendment.

The Mayor advised Consent Application B-2009-0011-H (Visser) is for lands located on Lake Joseph. The applicant owns both the vacant retained lot and the developed enhanced lot, one lot having a By-law frontage of 70 metres and the other of 66 metres. The purpose for this application is to sever a portion of the vacant retained lot and add to the enhanced lot at 314B Stanley House Road, giving the enhanced lot a By-law frontage of 90 metres, thereby permitting the development of a 1.5 storey 2 slip boathouse. The retained lot would have a reduced frontage of 46 metres, and a reduced area of 0.65 hectares.

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 informed the public 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 advised Rezoning Application No. R-2009-0011 (Visser) to amend the Zoning By-law is to rezone the subject lands from the Shoreline Residential One (SR1) Zone to the Shoreline Residential One Exception Fifty-Nine (SR1-59) as follows:

- Permit a reduced lot frontage of 46 metres.
- Permit a reduced lot area of 0.65 hectares.
- Retained lands subject to Site Plan Control.

The Mayor advised anyone who wished to receive notice of the passing of this zoning by-law not owning land within 120 metres of the area to which it applies and 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 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 if a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Seguin before the by-law is passed, the person or public body is not entitled to appeal the decision of Council of the Township of Seguin to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

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 on September 15<sup>th</sup> Notice was given by first class mail and by posting on the property. Notice was therefore considered to be given in accordance with the requirements of Sections 34 and 53 of the Planning Act.

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

Mr. John Jackson, Agent for the Applicant for Consent Application B-2009-0011-H (Visser) and Rezoning Application R-2009-0011-H (Visser) addressed Council to explain the reasons for the Applications.

The Mayor asked if the Township had received any correspondence with respect to these Applications.

The Clerk advised no correspondence had been received.

**2009-343 Sainsbury-Jacklin**

**Carried**

“**THAT** the public hearing held for the following matters is hereby closed and the regular meeting is reconvened.

- Consent Application B-2009-0011-H (Visser).
- Rezoning Application R-2009-0011-H (Visser).”.

**2009-344 Jacklin-Sainsbury**

**Defeated**

“**THAT**, as per Report No. CS-PL-2009-074, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2009-0011-H (Visser) subject to the conditions setout in the Decision.”.

**2009-345 Sainsbury-Jacklin**

**Deferred**

“**THAT** By-law No. 2009-115, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-010-002-10715, Rezoning Application R-2009-0011-H Visser), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2009-346 Gibbon-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 for the October 5<sup>th</sup> meeting of Council.”.

**2009-347 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2009-117, 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.”.

**2009-348 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 7:41 p.m. to meet again on October 19<sup>th</sup>, 2009 or at the call of the Mayor.”.

Mr. Peter Martin addressed Council to request the Township sell him a portion of shore road allowance located between Highway #632 and Lake Rosseau immediately adjacent to his property but not directly fronting his property. Mr. Martin advised he would like ownership to this land for stewardship, maintenance and privacy purposes as well as to increase his property value. Mr. George Jackson also addressed Council to indicate his interest in purchasing a portion of the shore road allowance located between Highway #632 and Lake Rosseau immediately adjacent to his property but not directly fronting his property. Council referred the matter to Staff for a report and recommendation.

Mr. George De Cristoforo, representing Silver Lake Resort Inc. addressed Council to answer questions of Council regarding a proposed Site Plan Agreement between The Corporation of the Township of Seguin and Silver Lake Resort Inc.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*