

Township of Seguin
Draft Minutes of Council Meeting
September 21st, 2009

A regular meeting of the Township of Seguin Council was held on September 21st, 2009 at 4:30 p.m. at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Sainsbury and Sturgeon present. Councillor Jacklin sent his regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda with the following additions: a Municipal Housing Facilities By-Law regarding Affordable Housing, a Site Restoration Agreement between Simon Hirsh and The Corporation of the Township of Seguin, a Site Restoration Agreement between Wayne Jay Stewart and The Corporation of the Township of Seguin. There was also a minor change to the documents regarding Seguin Place Inc. et al, however there was no change of substance regarding this item. 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:

2009-318 Sainsbury-Chidley **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 September 8th, 2009 as circulated.”.

2009-319 Chidley-Sainsbury **Carried**

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

September 3, 2009	\$	337,428.17
September 10, 2009	\$	1,908,682.80
September 17, 2009	\$	<u>91,334.83</u>
TOTAL	\$	<u>2,337,445.80.</u>

2009-320 Chidley-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 September 21st meeting of Council.

Corporate Services:

- Report No. CS-AD-2009-010, Application to Amend ATV By-Law 2006-082.

Public Works:

- Projects Update.
- Report No. PW-RD-2009-019, Tender No. 2009-025, Culvert Replacement.”.

2009-321 Sainsbury-Chidley **Carried**

“THAT as per Report PW-RD-2009-019, Council of The Corporation of the Township of Seguin does hereby accept the bid from Wayne Hall Construction Inc. in the amount of \$43,350.00 (plus GST) for Tender 2009-025 (Culvert Replacement, Blackwater Lake Road) and,

THAT the Council of the Township of Seguin does hereby accept the bids from Weeks Construction Inc. in the amount of \$19,500.00, \$19,300.00 and \$17,300.00 (plus GST) for the Clear Lake Road culvert (3.1 km from Hwy #141), Tucker Lake Road culvert and Bon Echo Road culvert respectively, and,

THAT the Council of the Township of Seguin does hereby accept the bid from Schlager Inc. in the amount of \$18,375.00 (plus GST) for the Clear Lake Road culvert (2.2 km from Hwy #141).”.

The Mayor advised Council would now consider the following Shore Road Allowance application:

- By-law No. 2009-105, (Foster) Shore Road Allowance, Lake Rosseau.

The Mayor asked if there was any member of the public who believed their land would be prejudicially affected by the closure of this road allowance or who wished to be heard on this road allowance closure and sale. No verbal submissions were received.

The Mayor asked if any written objections had been received.

The Clerk advised no written objections had been received.

2009-322 Sainsbury-Adams

Carried

“**THAT** By-law No. 2009-105, Being a By-law regarding a shore road allowance closure and sale (Foster), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-323 Adams-Gibbon

Carried

“**THAT**, pursuant to By-law No. 98-03, Council of The Corporation of the Township of Seguin does hereby declare the following real property as surplus:

- Part of Lot 105, Concession B, former Township of Humphrey, now Township of Seguin, District of Parry Sound, designated as Part 1, Plan 42R-14047.”.

2009-324 Adams-Gibbon

Recorded Vote Carried

“**THAT** as per Staff Report No. CS-PL-2009-073 regarding the development of six, 5 unit Residential Townhouse buildings located on Part Lot 105, Concession B, designated as Parts 1, 2, 3 and 5, Plan 42R-18890, Subject to an Easement over Part 2, Plan 42R-18890, (Humphrey), in favour of The Corporation of the Township of Seguin, now in The Township of Seguin, Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to commence the process to complete the transfer of the above noted lands to Seguin Place Inc., 1650259 Ontario Inc. and 2213725 Ontario Inc., and as well to execute any other documentation required in order to complete this transaction.”.

Division List

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

2009-325 Adams-Gibbon

Recorded Vote Carried

“**THAT** By-law No. 2009-109, Being a By-law to authorize the Execution of a Municipal Housing Facilities Agreement for Part of Lot 105, Concession B, (Humphrey), designated as Parts 1, 2, 3 and 5, Plan 42R-18890, Subject to an Easement in favour of The Corporation of the Township of Seguin over Part 2, Plan 42R-18890, now in the Township of Seguin, District of Parry Sound, between The Corporation of the Township of Seguin and Seguin Place Inc., 1650259 Ontario Inc. and 2213725 Ontario Inc., is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

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

2009-326 Gibbon-Adams

Recorded Vote Carried

“**THAT** By-law No. 2009-110, Being a By-law to authorize the execution of a Site Plan Agreement and any other related documents to complete the transfer of land between The Corporation of the Township of Seguin and Seguin Place Inc., 1650259 Ontario Inc. and 2213725 Ontario Inc., on lands described as Part Lot 105, Concession B (Humphrey) designated

as Parts 1, 2, 3 and 5, Plan 42R-18890, Subject to an Easement in favour of The Corporation of the Township of Seguin over Part 2, Plan 42R-18890, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

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

2009-327 Adams-Gibbon

Recorded Vote Carried

“**THAT** By-law No. 2009-106, Being a By-law to amend By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

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

2009-328 Gibbon-Chidley

Carried

“**THAT** By-law No. 2009-111, Being a By-Law to authorize the execution of a Site Restoration Agreement between Simon Hirsh, 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”.

2009-329 Gibbon-Chidley

Carried

“**THAT** By-law No. 2009-112, Being a By-Law to authorize the execution of a Site Restoration Agreement between Wayne Jay Stewart, 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”.

2009-330 Chidley-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 September 21st meeting of Council”.

2009-331 Chidley-Gibbon

Carried

“**THAT** By-law No. 2009-108, 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”.

2009-332 Gibbon-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 6:27 p.m. to meet again on September 28th, 2009 at 9:00 a.m. or at the call of the Mayor.

Councillor Sturgeon provided Council with an update regarding the Rosseau G8 Beautification Project on behalf of Robert Clubbe, Chair of the Rosseau Beautification Sub-Committee. The recommendation of the Sub-Committee is to re-locate the former Humphrey Municipal Office building on the same lot as it presently is situated.

Ron Brent representing Brent Quarry addressed Council to request endorsement by Seguin Council for the placement of a second communications tower on Lot 75, Concession B (Humphrey) on property owned by Brent Quarry. Council advised Mr. Brent that Staff will contact Rogers Communications on his behalf to determine their specific requirements regarding co-location on the existing tower on Lot 75, Concession B (Humphrey).

Vince Grittani of Muskoka Theatre addressed Council to provide a report of the 2009 operational season and to request rental space in the Rosseau Memorial Hall during the 2010 summer. Council advised Mr. Grittani to provide Council with exact dates and times that he is requesting in 2010 as well as a business plan.

*David Conn,
Mayor*

*Karen Bethune,
Acting Clerk*