

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**January 18<sup>th</sup>, 2010**

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A regular meeting of the Township of Seguin Council was held January 18<sup>th</sup>, 2010 at 3:30 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 with the following additions/changes. Addition to the Closed Session of item d) Update, discussion and direction re: the Parry Sound District Social Services Administration Board and addition of item e) Municipality Support Agreement regarding the Conditional Contribution Agreement between the Northern Ontario Heritage Fund Corporation and the Parry Sound Area Community Business and Development Centre Inc. (Parry Sound Area Municipal Airport Expansion Project). Discussion of a donation to the Haiti Earthquake Relief Fund and general notification of various planning applications were added to the Business Section. The introduction to Council of Staff Sergeant Ron Campbell as the new Detachment Commander for the West Parry Sound Detachment of the Ontario Provincial Police was also added to the agenda.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Adams declared a disclosure of a possible pecuniary interest in regard to item 3. a) Official Plan Amendment No. 1 in the Closed Session and left the Council Chambers during consideration of this matter and, item 12. d) By-law No. 2010-010, Being a By-law to authorize the execution of a Memorandum of Understanding for Official Plan Amendment No. 1 and vacated her seat during consideration of this matter.

The following resolutions were considered by Council:

**2010-001 Jacklin-Sturgeon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 3:35p.m. in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees.  
Update re: staffing/temporary shortage.  
Parry Sound District Social Services Administration Board.
- labour relations or employee negotiations.  
Update re: staffing/temporary shortage.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.  
Official Plan Amendment No. 1.  
Union for Reform Judaism (Camp George) Ontario Municipal Board Development Agreement.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.  
Official Plan Amendment No. 1.  
Union for Reform Judaism (Camp George) Ontario Municipal Board Development Agreement.”.

Councillor Adams declared a disclosure of a possible pecuniary interest in regard to Official Plan Amendment No. 1 and vacated the Chambers during consideration of this matter.

**2010-002 Sturgeon-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:51 p.m.”.

**2010-003 Chidley-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the December 7<sup>th</sup>, 2009 regular and closed session meetings of Council as circulated.”.

**2010-004 Gibbon-Chidley**

**Carried**

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

December 3, 2009	\$66,345.66
December 10, 2009	2,112,700.88
December 17, 2009	68,865.45
December 22, 2009	153,406.01
December 31, 2009	76,924.96
January 8, 2010	226,266.29
<b><u>TOTAL</u></b>	<b><u>\$2,704,509.25</u></b>

**2010-005 Chidley-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 January 18<sup>th</sup>, 2010 meeting of Council.

Public Works:

- Report No. PW-RD-2010-001, Review of ongoing snow plowing services to a property located at 144 McCans Road. By-law No. 2010-015, Being a By-law to authorize the entering into of an Agreement between The Corporation of the Township of Seguin and Joan McCans and The Estate of Robert McCans – Snow Plowing Services.
- Report No. PW-WD-2010-001, Proposed contract with WSI, Waste Services (CA) Inc. for recycling collection and processing services.
- Verbal Report re: Tender No. 2009-032, Rosseau Streetscaping.

Development & Protective Services:

- Report No. DPS-2010-004, Seguin Official Plan, Recreational Carrying Capacity - Section B.3.3.
- Memo re: Request for Relief from By-Law No. 2008-105, Being a By-Law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin - 8 Dora Creek Lane (Gray).
- Report No. DPS-FD-2010-001, Master Fire Plan.
- Report No. DPS-PL-2010-009, Rezoning Application R-2009-0016 (Township of Seguin – General Map Changes Housekeeping #5).
- Report No. DPS-PL-2010-008, Rezoning Application R-2009-0012 (Phillips).
- Report No. DPS-PL-2010-001, By-law No. 2010-006, Being a By-law to enter into an Agreement with Timber View Developments Inc. related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended.

Corporate Services:

- Report No. AD-2010-002, Tender No. 2009-031, Renovations for the Rosseau Heritage Building.
- Report No. AD-2010-001, Northern Ontario Growth Plan.
- Memo – 2010 Volunteer Appreciation Ceremonies.”.

**2010-006 Chidley-Gibbon**

**Carried**

“THAT By-law No. 2010-015, Being a By-law to authorize the entering into of an Agreement between Joan McCans and The Estate of Robert McCans and The Corporation of the Township of Seguin related to snow plowing services for McCans Road and 144 McCans Road, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-007 Gibbon-Chidley**

**Carried**

“THAT as per the Memo from Fire Chief Dave Thompson, Fill Exemption 8 Dora Creek Lane dated January 6<sup>th</sup>, 2010, Council of The Corporation of the Township of Seguin does hereby grant an exemption to the owners of 8 Dora Creek Lane pursuant to Section 5.1 of By-Law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin, to permit construction of a retaining wall.”.

**2010-008 Chidley-Gibbon**

**Carried**

“THAT, as per Report DPS-FD-2010-001, Council of The Corporation of the Township of Seguin does hereby approve, in principle the “Seguin Fire Services Master Fire Plan” attached as Schedule “A” to this resolution.”.

**2010-009 Adams-Gibbon**

**Recorded Vote Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby reaffirm the position of Council to maintain the existing Recreational Carrying Capacity policies included in the Official Plan.”.

**Division List**

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

**2010-010 Sturgeon-Jacklin**

**Carried**

“**THAT**, as per Report AD-2010-002, Council of The Corporation of the Township of Seguin does hereby accept the bid from Caribou Home and Cottage Builders in the amount of \$65,913.53 plus taxes for Tender No. 2009-031, Renovations for the Rosseau Heritage Building and award Tender No. 2009-031 to Caribou Home and Cottage Builders.”.

**2010-011 Jacklin-Sainsbury**

**Carried**

“**THAT**, Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to submit Report No. AD-2010-001 as Council’s comments to the Ministry of Northern Development, Mines and Forestry in regards to the Proposed Growth Plan for Northern Ontario.”.

**2010-012 Adams-Gibbon**

**Defeated**

“**THAT** Council does hereby authorize the following Members of Council to attend the 2010 Ontario Good Roads Association/Rural Ontario Municipal Association Annual Conference being held in Toronto from February 21<sup>st</sup> – 24<sup>th</sup>. Reimbursement of expenses will be as per Township Policy.  
Councillor Chidley”.

**2010-013 Gibbon-Adams**

**Carried**

“**THAT** Council does hereby authorize the following Members of Council to attend the 2010 Federation of Northern Ontario Municipalities Annual Conference being held in Kapuskasing from May 5<sup>th</sup> – 7<sup>th</sup>. Reimbursement of expenses will be as per Township Policy.  
Mayor Conn  
Susan Adams.”.

**2010-014 Sturgeon-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept, with regret the resignation of June Stoneman from the Township of Seguin Museum Committee.”.

**2009-412 Sturgeon-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Museum Committee for the remainder of the term of Council:  
Chuck King.”.

**2010-015 Adams-Gibbon**

**Defeated**

“**THAT** Council does hereby authorize the following members of Council to attend the 2010 Federation of Northern Ontario Municipalities Annual Conference being held in Kapuskasing from May 5<sup>th</sup> – 7<sup>th</sup>. Reimbursement of expenses will be as per Township Policy.  
- Councillor Chidley.”.

**2010-016 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize a donation in the amount of \$1,000 to the Canadian Red Cross to support relief efforts in Haiti required as a result of the earthquake. The donation to be funded from the contingency fund.”.

The Mayor advised Council would now consider the following road allowance applications:

- By-law No. 2010-002, (Pilz) SRA Little Whitefish Lake.
- By-law No. 2010-003, (Bromley) SRA Little Whitefish Lake.
- By-law No. 2010-004, (Ross) SRA Little Whitefish Lake.

The Mayor asked if there was any member of the public who believed their land would be prejudicially affected by the closure of any of these road allowances or who wished to be heard on these road allowance closures and sales.

No verbal submissions were received.

The Mayor asked if any written objections had been received.

The Clerk advised no written objections had been received.

**2010-017 Sainsbury-Jacklin**

**Carried**

“**THAT** By-law No.’s 2010-002, 2010-003 and 2010-004, Being By-laws to authorize the stop up, closure and sale of various portions of shore road allowance (Pilz, Bromley, Ross), are hereby deemed to have been read a first, second and third time and passed by Council.”

**2010-018 Sainsbury-Jacklin**

**Carried**

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

- R-2009-0016 (Township of Seguin – General Map Changes Housekeeping #5).
- R-2009-0012 (Phillips).”

The Mayor advised Council would now hold a public meeting regarding the following applications to amend the Zoning By-law:

- Application R-2009-0016 (Township of Seguin - Housekeeping Amendment #5) General amendment to the Township of Seguin Comprehensive Zoning By-law No. 2006-125 to correct a number of minor mapping, road name errors or omissions and a portion of the housekeeping amendment schedules to provide needed clarification in the By-law.
- Application R-2009-0012 (Phillips) Civic Address 96 Ashfield Road. The Owners have applied to rezone the lands from the Limited Service Residential “LSR” Zone to Limited Service Residential exception Sixty “LSR-60” Zone for the construction of an additional habitable accessory structure.

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 for each proposed amendment.

The Clerk advised Notice was published in the local newspaper, The Parry Sound Beacon Star, on December 24<sup>th</sup>, 2009 and on the Township Website on December 23<sup>rd</sup>, 2009 with respect to Rezoning Application R-2009-0016. Notice was given by first class mail on December 21<sup>st</sup>, 2009 and by posting on December 29<sup>th</sup>, 2009 with respect to Rezoning Application R-2009-0012.

The Mayor advised anyone who wished to receive notice of the passing of the zoning by-laws 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 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 if there was anyone who wished to speak in favour of or in opposition to Rezoning Application R-2009-0016, being Township of Seguin - Housekeeping Amendment #5.

Mr. Greg Corbett of Planscape addressed Council to request clarification on the proposed by-law respecting trails. Staff provided Mr. Corbett with the clarification.

Mrs. Beverley Burnham addressed Council to express concerns with the process and notification regarding the proposed by-law.

The Mayor asked if any correspondence had been received in opposition to or support of the Application.

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario, dated January 7<sup>th</sup>, 2010 – stating no objections. Correspondence had also been received from John Jackson, Mario Buszinski (Dillon Consulting Ltd.), Marg Walton (Planscape) and Karen Buck all seeking information and comments respecting the proposed amendments – however no objections were received.

The Mayor asked if there was anyone who wished to speak in favour of or in opposition to Rezoning Application R-2009-0012 (Phillips).

Mr. Greg Corbett of Planscape, Agent for the Applicant addressed Council to explain the reasons for the application and answer questions of Council.

The Mayor asked if any correspondence had been received in opposition to or support of the Application.

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario, dated January 6<sup>th</sup>, 2010 – stating no objections.

**2010-019 Jacklin-Sturgeon**

**Carried**

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

- R-2009-0016 (Township of Seguin – General Map Changes Housekeeping #5).
- R-2009-0012 (Phillips).”.

**2010-020 Sturgeon-Sainsbury**

**Carried**

“**THAT** as per the authority granted under Section 34 (17) of the Planning Act R.S.O. 1990, Chapter P.13 as amended, Council has determined that the changes to proposed By-law No. 2010-011 for Rezoning Application R-2009-0016 Township of Seguin – Housekeeping – General Mapping Changes as indicated do not require further Notice.”.

**2010-021 Jacklin-Sainsbury**

**Carried**

“**THAT** By-law No. 2010-011, Being a By-law to amend certain sections of Zoning By-law No. 2006-125, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-022 Sainsbury-Sturgeon**

**Carried**

“**THAT** By-law No. 2010-006, Being a by-law to enter into an Agreement with Timber View Developments Inc. related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-023 Jacklin-Sturgeon**

**Carried**

“**THAT** By-law No. 2010-012, Being a By-law to authorize the acceptance of Title of Part of Lot 23, Concession 3, geographic Township of Humphrey, now Township of Seguin, District of Parry Sound more particularly described as Part 15, Plan 42R-18980 PT PCL 5521 SS and to Dedicate the said lands as Public Highway (known as Stanley House Road), is hereby deemed to have been read a first, second and third time and passed by Council.”.

Councillor Adams declared a disclosure of a possible pecuniary interest in regard to Official Plan Amendment No. 1 and vacated her seat during consideration of this matter.

**2010-024 Sainsbury-Jacklin** **Carried**  
“**THAT** By-law No. 2010-010, Being a By-law to authorize the execution of a Memorandum of Understanding between 1636411 Ontario Inc. and The Corporation of the Township of Seguin related to Official Plan Amendment No. 1 Northwest Seguin Development Area Policy Area 2 Appeals by 1636411 Ontario Inc., is hereby deemed to have been read a first, second and third time and passed by Council.”.

Councillor Adams returned to her seat.

**2010-025 Adams-Gibbon** **Carried**  
“**THAT** By-law No. 2010-001, Being a By-Law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of The Corporation of the Township of Seguin pursuant to the Highway Traffic Act, R.S.O. 1990, c. H.8, as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-026 Adams-Gibbon** **Carried**  
“**THAT** By-law No. 2010-014, Being a By-law to authorize the execution of a Municipality Support Agreement related to a Conditional Contribution Agreement between the Northern Ontario Heritage Fund Corporation (NOHFC) and Parry Sound Area Community Business and Development Centre Inc. (the Developer) for the development of shovel-ready lots at the Parry Sound Area Municipal Airport to support future development opportunities, including installation of 24 private hangars and 3 commercial hangars, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-027 Adams-Gibbon** **Carried**  
“**THAT** By-law No. 2010-007, Being a By-law to authorize borrowing for the year 2010, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-028 Adams-Gibbon** **Carried**  
“**THAT** By-law No. 2010-008, Being a By-law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-029 Gibbon-Adams** **Carried**  
“**THAT** By-law No. 2010-009, 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.”.

**2010-030 Gibbon-Adams** **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 January 18<sup>th</sup>, 2010 meeting of Council.”.

**2010-031 Gibbon-Adams** **Carried**  
“**THAT** By-law No. 2010-013, 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.”.

**2010-032 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 8:38 p.m. to meet again on February 8<sup>th</sup>, 2010 or at the call of the Mayor.”.

Staff Sergeant Ron Campbell introduced himself to Council. Officer Campbell is the new Detachment Commander for the West Parry Sound Detachment of the Ontario Provincial Police.

West Parry Sound Health Centre Board Chair Don Brickett and Chief Executive Officer Donald Sanderson addressed Council to provide an update on Health Centre activities, programs and services. Mr. Brickett and Mr. Sanderson also made a request for support in the amount of \$5,000 to assist with physician recruitment in 2010; the same request will be made to all west

Parry Sound area municipalities. Council stated the Township of Seguin would approve the contribution.

Randy French addressed Council to provide an update on the Stewardship Initiative, Draft Framework for Living Sustainability in Seguin Township, A Shoreline Landowners Guide. Council identified amendments to the draft document and directed Mr. French and the Township Director of Planning, Chris Madej to make the amendments.

Mrs. Marilyn Campbell representing the Foley Visioning Team presented the Team's Report and Recommendation – Implementation of the Foley Visioning Exercise to Council. Council thanked the Team for their work and commitment and advised the recommendations would be considered as part of the budget process.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*