

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**July 5<sup>th</sup>, 2010**

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A regular meeting of the Township of Seguin Council was held July 5<sup>th</sup>, 2010 at 4:30 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 Staff Reports of Public Works Report No. PW-RD-2010-015, Proposed three way stop condition, Cardwell Road and Lock Street, Rosseau. Addition to Business item a) West Parry Sound Recreation Complex Steering Committee request for Statement of Interest, of correspondence from the Grade Four Class of St. Peter's School, a copy of the Town of Parry Sound Council Resolution No. 2010-114 and a draft resolution from Mayor Conn. Addition to Business of the following: item f) Resolution to appoint members to REDAC (resolution to confirm verbal approval from the June 21st meeting), item g) Request from the 2010 Puck & Ball Tournament organizers for an exemption from the Noise By-law and, item h) Dynan Productions Inc. - Filming that will be happening in Seguin – information only. Public Hearings Item b) Rezoning Application R-2010-0001-F had an ownership change and is actually Oldham, L'Ecuyer. Addition to closed session of personal matters about an identifiable individual.

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:

**2010-223 Chidley-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:32 p.m. in order to address matters pertaining to:

- a proposed or pending acquisition or disposition of land for municipal or local board purposes.  
    Surplus Lands – Salmon Lake Road, Block A Plan M-296.
- personal matters about an identifiable individual, including municipal or local board employees.”.

**2010-224 Gibbon-Chidley**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 4:47 p.m.”.

**2010-225 Chidley-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the June 21<sup>st</sup>, 2010 regular and closed session meetings of Council as circulated.”.

**2010-226 Gibbon-Chidley**

**Carried**

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

June 17, 2010	\$252,897.22
June 23, 2010	28,780.04
June 24, 2010	189,199.49
June 28, 2010	38,223.61
June 30, 2010	<u>762,516.42</u>
<b>TOTAL</b>	<b><u>\$1,271,616.78</u></b>

**2010-227 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 July 5<sup>th</sup>, 2010 meeting of Council.  
Public Works:

- Report No. PW-RD-2010-013, Rose Point Recreational Trail James Bay Junction Bridge – Bridge #27, May 26th, 2010 Bridge Inspection Report.
- Report No. PW-RD-2010-014, Winter Sand Requirements 2010-2011, Proposed Contract Extension, Fowler Construction.
- Report No. PW-RD-2010-015, Proposed three way stop condition, Cardwell Road and Lock Street, Rosseau.

Corporate Services:

- Memo from Treasury, North Muskoka Lightning – 2010 Grant Application Additional Information.
- Report No. AD-2010-011, Joint Election Compliance Audit Committee.
- Report No. AD-2010-012, Request to Purchase a Portion of Road Allowance (DeBoer – 9 Bluff Drive).

Community Services:

- Report No. CS-FC-2010-007, Humphrey Sports Court.

Development & Protective Services:

- Report No. DPS-PL-2010-052, Rezoning Application R-2010-0006-H and Site Plan S-2010-0007-H (Curtis).
- Report No. DPS-PL-2010-053, Rezoning Application R-2010-0001-F (956595 Ontario Inc.).”.

**2010-228 Jacklin-Sturgeon**

**Deferred**

“**THAT** as per Report PW-RD-2010-014, Council of The Corporation of the Township of Seguin does hereby approve the extension of Contract No. 2009-022, Supply, Delivery, Mixing and Stockpiling Winter Sand with Fowler Construction Company Ltd., subject to mutually agreeable negotiated rates for the 2010-2011 season.

**AND THAT** as per Section 5.1.3 of By-law No. 2005-009, Being a By-law Governing Procurement Policies and Procedures, Council of The Corporation of the Township of Seguin does hereby waive the requirements of the Procurement Policy for this matter.”.

**2010-229 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct the Treasurer to provide the following funding in the form of free ice-time from the 2010 Grants and Donations Budget:

- North Muskoka Lightning Minor Hockey Association - \$1,500.
- Humphrey District Figure Skating - \$1,500.”.

**2010-230 Gibbon-Chidley**

**Carried**

“**WHEREAS** Section 81.1 of the Municipal Elections Act, 1996 as amended, requires the mandatory establishment of a Compliance Audit Committee for the 2010 election;

**AND WHEREAS** economies of scale will be realized by the establishment of a Joint Compliance Audit Committee with the West Parry Sound Area municipalities;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Township of Seguin agrees in principle to the establishment of a Joint Compliance Audit Committee for the 2010 Municipal Election with one or more of the following municipalities: Town of Parry Sound, Municipality of McDougall, Township of The Archipelago, Township of Carling, Township of McKellar;

**AND FURTHER THAT** the Clerk be authorized and directed to work with the Area Clerks to draft a By-law and Terms of Reference for the Joint Compliance Audit Committee and to promote, interview and make recommendations to Council for appointment to the Joint Compliance Audit Committee.”.

**2010-231 Adams-Gibbon**

**Recorded Vote Defeated**

“**Whereas, Council of the Township of Seguin:**

- believes that an aquatic centre would be a valuable regional asset that would provide health, recreational and economic development benefits.
- recognizes the hard work of the ad hoc West Parry Sound Aquatic Steering Committee.
- has reviewed the Aquatic Facility Planning Study final report and, while agreeing with the general conclusions of this report, believes that the population and cost projections are highly optimistic.

**BE IT RESOLVED THAT** Council of The Corporation of the Township of Seguin does hereby agree in principle to an interest in working with the YMCA Simcoe/Muskoka in pursuing a long-term partnership in developing a plan to build an Aquatic Centre and Y Complex.

**AND FURTHER THAT** this interest is conditional on the following principles being supported and recognized by Council:

1. **For the purpose of its own financial planning**, the capital cost of an Aquatic Centre and Y Complex will be in the \$10 million range.
2. **For the purpose of its own financial planning**, the annual operating subsidy will be in the \$500,000 range.
3. That ideally all West Parry Sound Area Municipalities and the First Nations participate but at least 70% of the area's population is represented **on a long term basis** by the participating organizations.
4. That the capital costs and annual operating subsidy will be levied to the participating partners based on permanent population.
5. That a formal committee of participating Municipalities and First Nations be established with representation on a "pay for say" basis.
6. That capital funding from other sources in the amount of 66 2/3% will be available for the construction of the facility (ie. Federal, Provincial, fund-raising, etc.).
7. That the adequate timing for the construction of the project be established in order to allow the participating partners to responsibly plan financially for the project (ie. 3 to 5 years).".

**Division List**

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

**2010-232 Sainsbury-Jacklin**

**Recorded Vote Carried**

**"WHEREAS**, based upon potential usage data and capital and operating cost projections, the Council of The Corporation of the Township of Seguin does not believe the West Parry Sound Area Municipalities and First Nations permanent population base is sufficient to financially support an Aquatic Centre and Y Complex;

**THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Township of Seguin does not support the Aquatic Centre and Y Complex project at this time.".

**Division List**

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

**2010-233 Sturgeon- Jacklin**

**Carried**

“**THAT** as per the request from the CNIB Lake Joseph Centre (copy attached), and pursuant to Section 5 of By-law No. 2002-45, Council of The Corporation of the Township of Seguin does hereby grant an exemption to the CNIB Lake Joseph Centre from By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin. The said exemption is for the CNIB’s The i Factor, a musical competition event to be held Saturday August 7<sup>th</sup>, 2010 from the hours of 4:00 p.m. to 1:00 a.m. local time.”.

**2010-234 Adams-Gibbon**

**Carried**

“**THAT** as per the attached request from the Ontario Good Roads Association dated June 16<sup>th</sup>, 2010, Council of The Corporation of the Township of Seguin does hereby authorize and direct the Treasurer to provide funding in the amount of \$1,000. from the 2010 Grants and Donations Budget to the Ontario Goods Road Association “MMS Litigation Fund.”.

**2010-235 Chidley-Gibbon**

**Carried**

“**THAT** as per the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council of The Corporation of the Township of Seguin does hereby appoint the following individuals to the Regional Economic Development Advisory Committee, for the term ending December 31<sup>st</sup>, 2011, subject to reconfirmation of appointment by the newly elected Council after December 1<sup>st</sup>, 2010:

- Bob Griffiths
- Kirby Hall
- Chris Madden.”.

**2010-236 Adams-Gibbon**

**Carried**

“**THAT** as per the request from the 2010 Puck & Ball Tournament organizers, Mike Watkinson (copy attached), and pursuant to Section 5 of By-law No. 2002-45, Council of The Corporation of the Township of Seguin does hereby grant an exemption to the 2010 Puck & Ball Tournament from By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin. The said exemption is for the 2010 Puck & Ball Tournament event to be held July 23<sup>rd</sup> and 24<sup>th</sup>, 2010 and permits the event to continue until 1:00 a.m. on July 24<sup>th</sup> and 25<sup>th</sup> local time.”.

**2010-237 Gibbon-Chidley**

**Carried**

“**THAT** By-law No. 2010-068, Being a By-law to amend Township of Seguin By-law No. 2002-11, Being a By-law to prohibit and/or regulate the disposal of waste at the Drop Off Sites, Transtor Sites and Landfill Site, in the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-238 Gibbon-Adams**

**Carried**

“**THAT** By-law No. 2010-070, Being a By-law to enter into a Memorandum of Understanding between the Rotary Club of Parry Sound 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.”.

**2010-239 Chidley-Gibbon**

**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 Applications:

- Rezoning Application R-2010-0006-H (Curtis).
- Rezoning Application R-2010-0001-F (Oldham, L’Ecuyer).”.

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

- Application R-2010-0006-H (Curtis) 859 Highway 141. The Owner has applied to rezone the lands from the Rural (RU) Zone to the Rural Exception Fourteen (RU-14) Zone.
- Application R-2010-0001-F (Oldham, L’Ecuyer), 411 Oastler Park Drive. The Owners have applied to rezone the lands from the Highway Commercial (C3) Zone to the Residential Two Exception Sixty-Two (R2-62) 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 for each proposed amendment.

The Clerk advised Notice was given by first class mail, and by posting on June 10<sup>th</sup>, 2010 with respect to Rezoning Application R-2010-0006-H. Notice was given by first class mail, and by posting on June 15<sup>th</sup>, 2010 with respect to Rezoning Application No. R-2010-0001-F.

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 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 if there was anyone present who wished to speak in favour of or in opposition to Rezoning Application R-2010-0006-H, 859 Highway 141, and to please identify themselves by name and provide their address.

Steve Curtis, the Applicant spoke to advise Council he was present to answer any questions about the Application.

Paul Crepeau spoke in support of the Application.

The Mayor asked the Clerk if the Township had received any correspondence with respect to the Rezoning Application.

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario stating no objections to the Application.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to Rezoning Application R-2010-0001-F, 411 Oastler Park Drive, and to please identify themselves by name and provide their address.

John Jackson, Agent for the Applicant advised Council he and the Applicants, Mr. Oldham and Mr. L'Ecuyer were present to answer any questions about the Application.

The Mayor asked the Clerk if the Township had received any correspondence with respect to the Rezoning Application.

The Clerk advised no correspondence had been received.

**2010-240 Jacklin-Sturgeon** **Carried**  
“**THAT** the public meeting held for the following Rezoning Applications is hereby closed and the regular meeting is reconvened:

- Rezoning Application R-2010-0006-H (Curtis).
- Rezoning Application R-2010-0001-F (Oldham, L'Ecuyer).”.

**2010-241 Sturgeon-Jacklin** **Carried**  
“**THAT** By-law No. 2010-064, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-010-010-01200, Rezoning Application R-2010-0006-H, Curtis, 859 Hwy 141), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-242 Jacklin-Sturgeon**

**Carried**

“**THAT** By-law No. 2010-065, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-030-011-00308-0000, Rezoning Application R-2010-0001-F, Oldham, L’Ecuyer, 411 Oastler Park Drive), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2010-243 Sainsbury-Jacklin**

**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 5<sup>th</sup>, 2010 meeting of Council.”.

**2010-244 Jacklin-Sainsbury**

**Carried**

“**THAT** By-law No. 2010-072, 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.”.

**2010-245 Sturgeon-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 7:26 p.m. to meet again on July 19<sup>th</sup>, 2010 at 9:00 a.m. or at the call of the Mayor.”.

Mr. Robert Clubbe, Chair of the Rosseau G8 Beautification Sub-Committee addressed Council to thank Council and Staff for all their work in obtaining funding for and completing the G8 Beautification Projects in the Village of Rosseau.

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*David Conn,  
Mayor*

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*Craig Jeffery,  
Clerk*