

TOWNSHIP OF SEGUIN
DRAFT MINUTES OF COUNCIL MEETING
JANUARY 9TH, 2006

A regular meeting of the Township of Seguin Council was held January 9th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Graham, Jacklin, Jameson, Sainsbury and Swift present.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda and addendum as presented. Business item g) Recommended amendments to conditions of Draft Plan of Subdivision Application 49T-91014 (Bluff Lots) was removed from the agenda at the request of the Applicant. An invitation to a supper meeting for Municipal representatives and C.A.O.'s from the West Parry Sound Health Centre was added as Business item h). Correspondence from Leo Longo and Stanley Makuch re: item 10. a) proposed new Official Plan were added to the By-laws Section. A Memorandum from Wes Crown, Meridian Planning re: item 10. a) proposed new Official Plan was added to the By-laws Section. A resolution re: resident survey on boathouses was added to Bylaws Section item 10. a). The following By-laws were added to the By-laws Section: By-law No. 2006-007, a By-law to authorize the execution of a Mutual Release and Consent Agreement for the Parry Sound Area Information Centre, By-law No. 2006-008, a By-law to authorize the execution of an Assignment and Assumption of Agreement between The Corporation of the Township of McKellar and The Corporation of the Township of Seguin, By-law No. 2006-009, a By-law to authorize the execution of an Assignment and Assumption of Agreement between The Corporation of the Municipality of McDougall and The Corporation of the Township of Seguin, By-law No. 2006-010, a By-law to authorize the execution of a Transition Agreement between The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin and, By-law No. 2006-011, a By-law to authorize an Agreement of Purchase and Sale for Part of Lot 121 and 122, Concession B, geographic Township of Foley, now in the Township of Seguin, District of Parry Sound designated as Part 1, Plan 42R-10027, save and except Parts 1, 2, 3 and 4, on MTO Expropriation Plan 172415 (Parry Sound Area Information Centre).

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Mayor Conn declared a possible pecuniary interest in regard to Staff Report CS-PL-2006-006 Concession Road Allowance deviation (Hannon) and vacated the Chambers during discussion of this matter. Acting Mayor Doug Sainsbury chaired the meeting in the absence of Mayor Conn.

The following resolutions were considered by Council:

2006-001 Campbell-Graham **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address a matter(s) pertaining to:
- personal matters about an identifiable individual, including municipal employees.
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.”.

2006-002 Jameson-Campbell **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-003 Swift-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of December 12th, 2005 as circulated.”.

2006-004 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$749,652.52 as follows:

	2005	2006
December 22	\$303,737.51	
December 29	\$ 40,563.50	
December 29	\$ 955.44	
January 9	\$276,247.77	\$128,148.30.”.

2006-005 Jacklin-Sainsbury

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.

Corporate Services:

- Memorandum from Julia Bissonette re: request by Dave Hutchinson to purchase a portion of a shore road allowance (Lane Lake). Mr. Hutchinson has requested to speak on the matter.

Community Services:

- Report CS-FD-2006-001, Tanker replacement in 2007.
- Report CS-FD-2006-002, Dispatch services for the Fire Department.
- Report CS-FD-2006-003, Renewal of Lease Agreement with the Town of Parry Sound for one bay and staff quarters in Foley Fire Station #2.
- Report CS-FD-2006-004, Mutual Assistance Agreement.
- Report CS-PL-2006-004, Site Plan approval (Rosseau Lake College).
- Report CS-PL-2006-006, Concession road allowance deviation (Hannon).
- Report CS-PL-2006-002, New official Plan.
- Report CS-PL-2006-005, Designate lands (Rosseau Lake School Inc. Ltd.).”.

2006-006 Jacklin-Campbell

Carried

“**THAT** as per Report CS-PL-2006-006, Council of The Corporation of the Township of Seguin does hereby agree to accept the conveyance of the property from Paul Hannon as a relocation of part of the Concession Road Allowance Con 8, Lot 20 and Con 9, Lot 20, in the former Township of Christie, all the cost of Paul Hannon.

AND THAT Council proceed with the closing of the part of Concession Road Allowance between Con 8, Lot 20 and Con 9 Lot 20, in the former Township of Christie, in accordance to By Law No. 2005-123 with the land to be conveyed to the abutting owner to the south Joan Hannon.”.

2006-007 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2006-002, being a By-law to designate certain Lands owned by Rosseau Lake School Incorporated Limited, in the former Village of Rosseau, now in The Township of Seguin pursuant to Section 50 (4) of The Planning Act, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-008 Campbell-Jameson

Carried

“**THAT** Council approve the site plan submitted by Rosseau Lake School Incorporated Limited and accompanying site plan entitled “Campus Master Plan Rosseau Lake College, Rosseau, Ontario” dated December 2005 and subject to:

- i) owner entering into written agreement under Subsection 41(7)(c) subject to Township Planning Director,
- ii) owner providing required fees for agreement on title under Subsection 41(10) of the Planning Act.”.

2006-009 Sainsbury-Swift

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the following schedule for appointment of Acting Mayor in the absence of the Mayor of The Corporation of the Township of Seguin:

Member of Council

Term of Appointment as Acting Mayor

Doug Sainsbury

Jan., Feb., March, April & May 2006.

Jim Swift

June, July, Aug., Sept., Oct. & Nov. 2006.

AND THAT Resolution No. 2004-436 passed by the Council of The Corporation of the Township of Seguin on the 7th day of September, 2004 is hereby rescinded.”.

2006-010 Jacklin-Sainsbury

Carried

“THAT as per Resolution No. 2005-13, and the request of the Township of Seguin Christie Recreation Committee, Council of The Corporation of the Township of Seguin does hereby appoint Stephanie Yaw to the Christie Recreation Committee.”.

2006-011 Sainsbury-Swift

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following Members of Council to the Township of Seguin Committee of Adjustment:

Bill Jameson, Doug Sainsbury.”.

2006-012 Campbell-Graham

Carried

“THAT By-law No. 2006-003, being a By-law to enter into an Agreement Between the West Parry Sound Health Centre and The Corporation of the Township of Seguin and Her Majesty The Queen In Right of the Province of Ontario as Represented by the Minister of Health and Long Term Care for the Provision of Communication Services, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-013 Graham-Jameson

Carried

“THAT By-law No. 2006-004, being a By-law to enter into a Commercial Lease Agreement between The Corporation of the Township of Seguin and the Corporation of the Town of Parry Sound for a portion of Foley Fire Station #2 located at 18 McKaig Road, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-014 Graham-Jameson

Carried

“THAT By-law No. 2006-005, being a By-law to authorize borrowing for the year 2006, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-015 Campbell-Jameson

Carried

“THAT the correspondence as presented on the agenda and addendum for the January 9th, 2006 meeting of Council is hereby received.”.

2006-016 Campbell-Graham

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address a matter(s) pertaining to:

- personal matters about an identifiable individual, including municipal employees.
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.”.

2006-017 Graham-Campbell

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-018 Sainsbury-Swift

Carried

“**THAT** as per Report CS-FD-2006-001, Council of The Corporation of the Township of Seguin does hereby waive the requirements of the Purchasing Policy and approve the issuing of a Request For Proposal for the purchase of a Tanker, as per the 25 Year Fire Vehicle Replacement Schedule, to be delivered in 2007 and financed in the 2007 Fiscal Year.”.

2006-019 Sainsbury-Jacklin

Carried

“**THAT**, as per Report CS-AD-2006-001 and 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 15, Plan PSR-1595, PCL 20678 S/S, Part Lot 10, Concession 8, former Township of Christie, now Township of Seguin, District of Parry Sound (Property Roll No. 4903-040-002-04452-0000).”.

2006-020 Jacklin-Sainsbury

Carried

“**THAT** the following person(s) be appointed to the Township of Seguin Zoning By-law Advisory Committee: Susan Adams, Jim Beatty, Mario Buszynski, Darcy Dunal, Cecil Hayhoe, Al Smith, Gerri Walker, Leah Welk.”.

2006-021 Sainsbury-Swift

Recorded Vote Carried

“**THAT** By-law No. 2006-001, being a By-law to adopt a new Official Plan for The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

- Campbell - Nay
- Graham - Yea
- Jacklin - Yea
- Jameson - Nay
- Sainsbury - Yea
- Swift - Yea
- Conn - Yea

2006-022 Sainsbury-Jacklin

Carried

“**WHEREAS**, Council of The Corporation of the Township of Seguin has passed By-law No. 2006-001, being a By-law to adopt a new Official Plan for The Corporation of the Township of Seguin;

AND WHEREAS, Section C.3.1.3.11 of the new Official Plan contains provisions whereby boathouses, which includes boat ports, may be permitted as established by the implementing Zoning By-law;

AND WHEREAS, Council has agreed that the minimum frontage requirements to construct a boathouse shall be 60 (sixty) metres for a one (1) storey boathouse and 90 (ninety) metres for a 1½ (one and one half) storey boathouse except for those lakes identified on Schedule “1” of the new Official Plan;

AND WHEREAS, Council desires to obtain input from Ratepayers on the issue of boathouses to assist with determination on establishing criteria on potential development;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin does hereby authorize the execution of an all-resident survey to determine opinions on boathouses as an aid in development of the new implementing Zoning By-law.

AND THAT a Committee of Council comprised of 2 Members of Council and 1 Resident be created to review and approve the language of the proposed survey.

AND FURTHER THAT the survey be conducted by a qualified consumer research professional under the direction of the Township of Seguin Director of Planning.

AND FURTHER THAT the survey be conducted as soon as possible with results available no later than April 30th, 2006.”.

2006-023 Campbell-Graham

Carried

“**THAT** the Township’s solicitor Dennis Trinaistich be instructed to present to Council at the Council Meeting on February 6, 2006 a report on the Interim Control By-law 2005-073 as related to the Ontario Municipal Board Pre-Hearing Conference respecting a proposed Motion to Dismiss the By-law. Furthermore Dennis Trinaistich is instructed to advise the Ontario Municipal Board and the solicitors representing the Appellants of this February 6, 2006 date whereas the Ontario Municipal Board had requested a response by January 21, 2006 from Council.”.

2006-024 Sainsbury-Swift

Carried

“**THAT** By-law No. 2006-007, being a By-law to authorize the execution of a Mutual Release and Consent Agreement for the Parry Sound Area Information Centre, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-025 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2006-008, being a By-law to authorize the execution of an Assignment and Assumption of Agreement between the Corporation of the Township of McKellar 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.”.

2006-026 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2006-009, being a By-law to authorize the execution of an Assignment and Assumption of Agreement between the Corporation of the Municipality of McDougall 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.”.

2006-027 Swift-Sainsbury

Carried

“**THAT** By-law No. 2006-010, being a By-law to authorize the execution of a Transition Agreement between The Corporation of the Town 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.”.

2006-028 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2006-011, being a By-law to authorize an Agreement of Purchase and Sale for Part of Lot 121 and 122, Concession B, geographic Township of Foley, now in the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-029 Swift-Sainsbury

Carried

“**THAT** By-law No. 2006-006, 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.”.

2006-030 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on January 23rd, 2006 at 4:00 p.m. or at the call of the Mayor.”.

George Lykoudis of Direct IT provided a presentation on the upgrades to the Land Manager Software system for the implementation of Bill 124, planning application tracking and reporting and integration with a Geographical Information System.

Jim Dymont of Meridian Planning, consultants working with the Township of Seguin on the new Official Plan, provided a summary to Council of the amendments to the Draft new Official Plan as previously directed by Council.

David Conn,
Mayor

Craig Jeffery,
Clerk