

Township of Seguin
Draft Minutes of Council Meeting
June 5th, 2006

A regular meeting of the Township of Seguin Council was held June 5th, 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 with the following amendments. Under Delegates, Section 9. b) Addition of John Jackson regarding the Windswept Developments/Charles Bartlett road allowance transfers and under Correspondence, two additional pieces of correspondence were included. The first piece was from Parry Sound Health Centre inviting Council to a Community Forum and the second piece was from Muskoka Lakes Association providing their views regarding the Telus telecommunications towers.

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:

2006-221 Jameson-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:

- 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.”

2006-222 Graham-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”

2006-223 Jameson-Graham **Carried**
“**THAT** as per the recommendation of Meridian Planning Consultants dated May 30th, 2006, Council of The Corporation of the Township of Seguin does hereby accept and endorse the Peer Review by Beacon Environmental Limited dated May 23rd, 2006 with respect to the Site Evaluation Report regarding the Gregory Property.

AND THAT Council does hereby direct Staff and the Township Solicitor to provide the Peer Review to all Parties to the Ontario Municipal Board Hearing and utilize the Report as the basis for the Township’s position with respect to the environmental issues at the Hearing.”

2006-224 Campbell-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby direct their solicitor, Mr. Dennis Trinaistich to seek an adjournment of any costs motions that are filed against the municipality with the Ontario Municipal Board in regards to the OMB Hearing for the Interim Control By-law No. 2005-073, commencing June 13, 2006.”

2006-225 Jameson-Graham **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of May 15th, 2006 as circulated.”

2006-226 Campbell-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$2,152,640.35.”

2006-227 Graham-Jameson **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.

Operations Services:

- Presentation on West Nile Virus.
- Memorandum from Michelle Hendry, Director of Operations re: Oastler Park Drive infrastructure upgrades.
- Report OP-RD-2006-012, COMRIF Project – replacement of the Tally Ho-Swords Road culvert, Tender No. 70925.
- Presentation/Report Roads Strategy.

Corporate Services:

- Financial Variance Report/update.

Community Services:

- Report CS-PL-2006-042, Northwest Seguin Development Area Secondary Plan Study.
- Report CS-PL-2006-041, Consent Application B17/2006-F (Pocock Right-of-Way).
- Report CS-PL-2006-040, Consent Application B06/07/2006-F (Hall New Lots).
- Report CS-PL-2006-029, Consent Application B12/2006-H (Maile New Lot)."

2006-228 Graham-Jameson

Carried

"**THAT** as per Report OP-RD-2006-012, Council of The Corporation of the Township of Seguin does hereby award Contract Number 70925, Replacement of the Tally Ho-Swords Road Culverts, COMRIF Project to Alexman Construction Inc., Thornton, Ontario, in the amount of \$315,464.00 excluding G.S.T."

2006-229 Graham-Jameson

Carried

"**THAT** as per Report CS-PL-2006-042, Council of The Corporation of the Township of Seguin does hereby approve the Northwest Seguin Development Area Secondary Plan Study to be carried out under direction of the Director of Planning and Council approves funding in the amount of \$25,000.00 to be funded from the Capital Budget.

AND THAT the Parry Sound Area Community Business & Development Centre Inc. (CB&DC) be requested to contribute \$5,000.00 from their Local Initiatives Fund for this Study."

2006-171 Sainsbury-Jacklin

Deferred

"**THAT** Council of The Corporation of the Township of Seguin does hereby advise the Ministry of Municipal Affairs and Housing that the Township of Seguin considers the application for Draft Plan of Subdivision submitted by John Jackson Planner Inc. regarding Part of Lots 32 and 33, Concession 11 (Foley) to be premature until a coordinated and comprehensive planning study is completed to address the requirements of Section 1.2 of the Provincial Policy Statement.

AND THAT staff be directed to contact Mr. Jackson and his client with respect to participating in the "Northwest Seguin Development Area" planning study."

2006-230 Jameson-Graham

Defeated

"**THAT WHEREAS**, Telus Mobility proposes to erect a 90 metre communications tower on Horseshoe Lake Road;

AND WHEREAS, the said tower would be located immediately adjacent to the municipal road allowance and would have no vegetative buffer;

AND WHEREAS, Council of The Corporation of the Township of Seguin promotes the protection of the "Three E's" (natural, social and visual environments);

AND WHEREAS, residents in the immediate area are concerned they may experience a devaluation in property values;

NOW THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Seguin does hereby request Telus Mobility to present several alternative locations for the communications tower to Council for consideration and approval.."

2006-231 Jameson-Graham

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 21, Concession 4, being Part 4, Plan 42R-16908, former Township of Christie, now Township of Seguin, District of Parry Sound.”.

2006-232 Sainsbury-Jacklin

Carried

“THAT By-law No.’s 2006-085, 2006-086, 2006-087, 2006-090 and 2006-091, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-233 Jacklin-Sainsbury

Carried

“THAT By-law No. 2006-088 is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-234 Sainsbury- Jacklin

Carried

“THAT By-law No. 2006-089, being a By-law to amend By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-235 Jacklin-Sainsbury

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda and the Addendum for the June 5th meeting of Council.”.

2006-236 Campbell-Jameson

Carried

“THAT, as per Reports CS-PL-2006-041, CS-PL-2006-040 and CS-PL-2006-029, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to the following Consent Applications, subject to the conditions set out in the decisions:

B17/2006-F (Pocock).
B18/2006-F (Kempton).
B06/07/2006-F (Hall).
B12/2006-H (Maile)”.

2006-237 Sainsbury-Jacklin

Carried

“THAT By-law No. 2006-092, 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.”.

2006-238 Jameson-Graham

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on June 19th, 2006 at 9:00 a.m. or at the call of the Mayor.”.

Mr. Clive Maile came before Council to speak about the condition of the culvert under Maile Run Road and how it pertains to his agreement with the Township.

Mr. John Jackson, agent for Windswept Investments, came before Council to relay road allowance transfer discussions with his client Windswept and Mr. Charles Bartlett, who was also present at the Council meeting and available for questions.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*