

Township of Seguin
Draft Minutes of Council Meeting
May 1st, 2006

A regular meeting of the Township of Seguin Council was held May 1st, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Jacklin, Sainsbury and Swift present. Councillor Graham entered the meeting at 4:35 p.m. and Councillor Jameson entered the meeting at 4:52 p.m.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented with the following additions. Discussion and direction regarding the Tax Rates for 2006 was added to the Staff Reports Section of the agenda. A request from George Hunter to transfer assignment of rights re: By-law No. 2006-057, Being a By-law to authorize the execution of a Licence of Occupation Agreement between David Hutchinson and The Corporation of the Township of Seguin for part of the Original Shore Road Allowance in front of Shoebottom Road and part of the bed of Lane Lake, in the geographic Township of Foley, now in the Township of Seguin and a request to support the Parry Sound Area Municipal Airport application for CANPASS Program designation were added to the Business Section of the agenda. Correspondence received from Eric Mosher, W.L. Misener and the Lake Rosseau North Association regarding item 12. e) By-law No. 2006-072, Being a By-law to permit the operation of "All-Terrain Vehicles" (ATV's) on certain highways under the jurisdiction of The Corporation of the Township of Seguin and By-law No. Z284-2006 SZ72 Rezoning Application R08/2006-H (Trachuk) were added to the By-laws Section of the agenda.

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:

2006-176 Campbell-Sainsbury **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:

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose."

2006-177 Campbell-Sainsbury **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened."

2006-178 Campbell-Sainsbury **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of April 18th, 2006 as circulated."

2006-179 Campbell-Sainsbury **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$324,810.24."

2006-180 Campbell-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.

Community Services:

- Report CS-FD-2006-006, Set Fines for Open Air Burning Infractions. By-law No. 2006-074, Being a By-law to Amend By-law No. 2005-52, Being a By-law prescribing times for setting fires and precautions to be observed.
- Energy Innovators Initiative – letter to the Minister of Natural Resources Canada and verbal update from the Director of Community Services.
- Report CS-PL-2006-033, By-law No. 2006-1090, Rezoning Application R09/2006-F (Long Arm Association/Links).
- Report CS-PL-2006-037, By-law No. 2006-1091, Rezoning Application R11/2006-F (Cheslock).

Corporate Services:

- Report TR-2006-03, 2006 Parry Sound Area Information Centre Budget.”.

2006-181 Campbell-Sainsbury

Carried

“**THAT** By-law No. 2006-074, being a By-law to Amend By-law No. 2005-052, a By-law prescribing times for setting fires and precautions to be observed, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-182 Campbell-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct the Mayor and Clerk to execute the 2006 Georgian Bay Country/World Enduro Championships Land Use Permit attached as Schedule “A” to this Resolution to authorize the World Enduro Championships route as presented to Council on February 6th, 2006.

AND THAT Staff are hereby directed to inform the Town of Parry Sound and the 2006 Georgian Bay Country/World Enduro Championships Organizers the approval of the route and Land Use Permit are subject to the following conditions:

- Road closures, if any, must be supervised by the Ontario Provincial Police.
- The Organizing Committee must identify and provide adequate detour routes and signing should highway closures, exceeding 2 hours, be required.
- It is noted and recognized that the Ontario Provincial Police and Emergency Services Representatives are on the Organizing Committee. Ontario Provincial Police must assist with any detour, intersection closures and with traffic control.
- Correspondence from the Ontario Provincial Police acknowledging their assistance with the event must be provided to The Corporation of the Township of Seguin.
- Traffic control on municipal highways must be in accordance with Book 7.
- The Town of Parry Sound must provide The Corporation of the Township of Seguin with a letter stating that all disturbed features on municipal property will be reinstated to their original or better condition. Such features include but are not limited to: highways, drainage, ditches, guide rails, structures, etc.
- The Town of Parry Sound must indemnify and save harmless The Corporation of the Township of Seguin and it’s Council, Officers and Staff from and against any claim, loss or costs associated with the event.
- Should the route involve streams or environmentally sensitive lands, a letter is required from the Town of Parry Sound or the Organizing Committee that they have obtained approval from the appropriate agencies regarding crossing streams or sensitive lands.
- The Town of Parry Sound must provide a certificate of public liability insurance in the amount of \$5,000,000 with The Corporation of the Township of Seguin named as an additional insured.”.

2006-183 Jacklin-Sainsbury

Carried

“**WHEREAS** Township of Seguin Staff had concerns on the subject shore road allowance request made by John Annecca (Property Roll #030-008-01608) and Council of The Corporation of the Township of Seguin having done a site inspection on the said lands have found that as the shore road allowance is used as a primary emergency access water point and supports an active Township parkland, it is not in the best interest of the Township to sell the said shore road allowance.

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Seguin does hereby deny the request for purchase of the shore road allowance abutting Part of Lot 125, Concession A, in the Township of Seguin (formerly Township of Foley, Rankin Lake) to the abutting land owner (Property Roll #030-008-01608, John Annecca).”.

2006-184 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the Parry Sound Area Municipal Airport Commission in their application to have the Parry Sound Area Municipal Airport approved for the CANPASS Program.”.

2006-185 Swift-Jacklin

Carried

“THAT By-law No. 2006-1090, being a By-law to amend By-law No. 93-1000 of the former Township of Foley, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-186 Jacklin-Swift

Carried

“THAT By-law No. 2006-1091, being a By-law to amend By-law No. 93-1000 of the former Township of Foley, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-187 Jacklin-Swift

Carried

“THAT By-law No. 2006-063, Being a By-law to authorize the execution of a Memorandum of Understanding between The Corporation of the Township of Seguin and the Park To Park Trail Association, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-188 Swift-Jacklin

Carried

“THAT By-law No. Z284-2006 SZ72, being a By-law to amend By-law No. Z200-97 of the former Township of Humphrey, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-189 Campbell-Swift

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 May 1st meeting of Council.”.

The Mayor advised Council would now consider the following shore/concession road allowance applications and By-laws:

- By-law No. 2006-066 (Pawlowski) Shore Road Allowance in front of Lot 27, Con. 7, former Township of Humphrey.
- By-law No. 2006-067 (Cooey) Shore Road Allowance in front of Lots 31 & 32, Con. 4 and in front of the road allowance between Concessions 4 & 5, former Township of Humphrey.
- By-law No. 2006-068 (Renaud) Concession Road Allowance between Lots 115 & 116, Con. A, former Township of Foley.
- By-law No. 2006-069 (Cooper Family Trust) Gun & Water Streets, Plan 163, former Village of Rosseau.

The Mayor asked if there were any members 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 any of these road allowance closures and sales.

There were no verbal submissions in opposition to the proposed By-laws.

Correspondence was received from Betty Cooey stating John Jackson, Planner for the Applicant would be attending the meeting on Ms. Cooey’s behalf to answer questions regarding her application (proposed By-law No. 2006-067).

2006-190 Sainsbury-Jacklin

Carried

“THAT By-law No.’s 2006-066, 067, 068 and 069, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-191 Jacklin-Swift

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting to hear comments on the following matter:

- By-law No. 2006-071, Being a By-law to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50 of The Corporation of the Township of Seguin.”.

The Mayor advised Council would now hold a public meeting regarding By-law No. 2006-071, Being a By-law to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50 of The Corporation of the Township of Seguin.

The Clerk advised notice was given by advertising in the Parry Sound North Star on April 26th, 2006 and by posting on the Township of Seguin web site.

The Clerk advised the purpose of the proposed By-law is to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50 of The Corporation of the Township of Seguin.

There were no written or verbal submissions in opposition to or support of the proposed By-law.

The Mayor advised that Council would consider all matters placed before it before passing the proposed By-law.

2006-192 Swift-Jacklin

Carried

“**THAT** the public meeting held for the following matter is hereby closed and the regular meeting is reconvened:

- By-law No. 2006-071, Being a By-law to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50 of The Corporation of the Township of Seguin.”.

2006-193 Swift-Jacklin

Carried

“**THAT** By-law No. 2006-070, being a By-law to designate certain lands owned by Robert Melton Cooper, as Trustee for Cooper Family Trust 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.”.

2006-194 Swift-Jacklin

Carried

“**THAT** By-law No. 2006-071, being a By-law to Regulate Election Signs in the Township of Seguin and to Amend By-law No. 99-50, 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.”.

2006-195 Swift-Graham

Recorded Vote Defeated

“**THAT** By-law No. 2006-072, being a By-law to permit the operation of “All-Terrain Vehicles” (ATV’s) on certain highways under the jurisdiction of 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 - Nay
Swift - Nay
Conn - Yea

2006-196 Campbell-Swift

Carried

“**THAT** By-law No. 2006-075, 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.”.

2006-197 Campbell-Swift

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on May 15th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Don Garrioch, of KPMG, the Auditors for The Corporation of the Township of Seguin,
presented the 2005 Audited Financial Statements.

David Conn,
Mayor

Craig Jeffery,
Clerk