

Township of Seguin
Draft Minutes of Council Meeting
November 20th, 2006

A regular meeting of the Township of Seguin Council was held November 20th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Jacklin, Jameson and Sainsbury present. Councillor Graham arrived at the meeting at 6:30 p.m. Councillor Swift sent his regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda as presented with the following amendments. Addition of Report CS-PL-2006-099, New Official Plan to the Staff Reports Section. Addition of correspondence from Terry Fraser on behalf of his clients, the Kerr's and the Norman's regarding concerns with Consent Application B-2006-0047-H (Ciancone).

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:

2006-439 Jameson-Campbell **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.
- labour relations or employee negotiations.”.

2006-440 Campbell-Jameson **Carried**

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

2006-441 Jameson-Campbell **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of November 6th, 2006 as circulated.”.

2006-442 Campbell-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$177,974.59.”.

2006-443 Campbell-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve a Cost of Living adjustment to the 2006 Salary Grid of 2% effective January 1st, 2007.”.

2006-444 Jameson-Campbell **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:

- Financial update to October 31st, 2006.”.

2006-445 Campbell-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the proposed modifications to the new Official Plan as outlined in Report CS-PL-2006-099.

AND THAT Council does hereby authorize Staff to negotiate the final format of the proposed modifications in accordance with the principles of the new Official Plan and in accordance with the proposed modifications outlined in Report CS-PL-2006-099.”.

2006-446 Sainsbury-Jacklin **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 29, Concession 11, Being Block B, Plan M-110, former Township of Humphrey, now Township of Seguin, District of Parry Sound.”.

2006-447 Jacklin-Sainsbury

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby waive the rental fee for the use of the Humphrey Community Centre by the Seguin Bruins for a free hockey school-clinic for area youth to be held December 1st, 2006 and February 2nd, 2007.”.

2006-448 Sainsbury-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby waive the rental fee for the use of the Rosseau Memorial Hall by the Aspen Valley Wildlife Sanctuary for a bazaar and fund raiser to be held November 25th, 2006.”.

2006-449 Jacklin-Sainsbury

Carried

“THAT, as per Resolution No. 2006-03 of the Rosseau Nursing Station Committee, Council of The Corporation of the Township of Seguin does hereby approve the concept of providing the major donor(s) to the Rosseau Nursing Station with the opportunity of naming the facility with the final name of the facility to be agreed upon by Council and the major donor(s).”.

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

- 2006-142 (Campisi SRA) in front of Lot 12, Con. 6, in front of Lot 33, Plan 286, former Humphrey.
- 2006-143 (Wason SRA) in front of Lot 29, Con. 11 & Lot 30, Con. 12, in front of Lot 7, Plan M-110 former Humphrey.
- 2006-144 (Bell SRA) in front of Lot 24, Con. 14, former Humphrey.
- 2006-145 (Brown SRA) in front of Lot 24, Con. 14, former Humphrey.

The Mayor asked if there was any member of the public present 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 comments received from the public.

The Mayor asked if any objections had been received.

The Clerk advised no objections had been received.

2006-450 Sainsbury-Jacklin

Carried

“THAT By-law No.’s 2006-142, 2006-143, 2006-144 and 2006-145, Being By-laws to close, stop up and sell various road allowances in the Township of Seguin, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-451 Jacklin-Campbell

Carried

“THAT By-law No. 2006-146, Being a By-law to confirm ownership of certain lands used for municipal road purposes (Rose Point Road), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-452 Sainsbury-Jacklin

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 November 20th meeting of Council.”.

2006-379 Jacklin-Swift

Withdrawn

“THAT, as per Report CS-PL-2006-079, Council of The Corporation of the Township of Seguin does hereby deny the following Consent Application:

- B14/2006-F (McGarrell).”.

John Jackson, Agent for the Applicants was present to answer any questions Council had regarding Consent Applications B14/2006-F (McGarrell), B-2005-0054-F (Jacques), B-2006-0055-F (Jacques) and B-2005-0056-F (Jacques).

Ted Williams, Agent for the Applicant was present to answer any questions Council had on Consent Application B-2006-0082-H (Macky/Mills).

Wally Engelking addressed Council to express concerns regarding Consent Applications B-2005-0054-F (Jacques), B-2006-0055-F (Jacques) and B-2005-0056-F (Jacques).

2006-453 Sainsbury-Jacklin

Carried

“**THAT**, as per Reports CS-PL-2006-093, CS-PL-2006-094, CS-PL-2006-068 and CS-PL-2006-096, 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:

- B14/2006-F (McGarrell).
- B-2006-0081-C (Hood).
- B-2006-0082-H (Macky/Mills).
- B-2005-0056-F (Jacques).”.

2006-454 Jacklin-Sainsbury

Recorded Vote Deferred

“**THAT**, as per Report CS-PL-2006-095, Council of The Corporation of the Township of Seguin does hereby deny the following Consent Applications:

- B-2005-0054-F & B-2005-0055-F (Jacques).”.

Division List

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

2006-455 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2006-147, 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.”.

2006-456 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on December 4th, 2006 at 7:00 p.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*