

Township of Seguin
Draft Minutes of Council Meeting
October 16th, 2006

A regular meeting of the Township of Seguin Council was held October 16th, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Graham, Jacklin, Jameson and Swift present. Councillor Sainsbury attended the meeting at 6:29 p.m. Councillor Campbell 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-2006-089, Site Plan Revisions (Windswept Investments) and a verbal report regarding an air conditioning system for the Rosseau Memorial Hall to the Staff Reports Section. Addition of correspondence regarding the use of quilting racks by the Loon Country Quilters, a funding request from the Horseshoe Men's Club and an invitation from the Town of Parry Sound to the official ceremony celebrating the extension of water services from the Town to McDougall, to the Business Section. Addition of correspondence from Cindy Findlay and William Black regarding Application B03/04/05/2005-F (Ambraska Construction) to the Consent Application Decisions Section.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Mayor Conn declared a possible pecuniary interest regarding By-law No. 2006-130, Being a By-law to close and stop up those parts of the original concession road allowance between Concessions 8 and 9, in front of Lot 20, in the Geographic Township of Christie, now Township of Seguin, in the District of Parry Sound, designated as Part 3 according to Plan 42R-17613 and to sell Part 3 according to Plan 42R-17613 in exchange for Part 1 according to Plan 42R-17613.

The following resolutions were considered by Council:

2006-402 Jameson-Jacklin **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.”.

2006-403 Jacklin-Jameson **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-404 Jameson-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 8, Concession 4, being Block A, Plan 191, former Township of Humphrey, now Township of Seguin, District of Parry Sound.
- A portion of the road allowance located within Part of Lot 8, Concession 4 former Township of Humphrey, now Township of Seguin, District of Parry Sound as per Schedule “A” attached to this resolution.”.

2006-405 Jacklin-Jameson **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of October 2nd, 2006, as circulated.”.

2006-406 Jameson-Jacklin **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$296,592.96.”.

2006-407 Jameson-Jacklin **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:

- Verbal update re: CPR Grade Crossings.
- Report OP-WD-2006-001, Purchase of a single axle RP-235 Waste and Recycling Truck.

Community Services:

- Report CS-FD-2006-011, The purchase rather than lease of 80 pagers from Spectrum Communications.
- Report CS-PL-2006-083, New Planning Application Forms.
- Report CS-PL-2006-088, CNIB Site Plan Application.
- Report CS-PL-2006-089, Site Plan Revisions (Windswept Investments).
- Verbal Report re: air conditioning system for the Rosseau Memorial Hall.
- Report CS-PL-2006-086, Application B-2006-0078-H (601229 Ontario Inc. – Marks Restaurant).
- Report CS-PL-2006-082, Application B2006-0059-H (Maripuu).
- Report CS-PL-2006-061-02, Application B03/04/05/2006-F (Ambraska Construction).

Corporate Services:

- 3rd Quarter Financial Update.”.

2006-408 Jacklin-Jameson

Carried

“**THAT** as per Report OP-WD-2006-001, Council of The Corporation of the Township of Seguin does hereby accept the following quotations:

- Haul-All Equipment Ltd., Lethbridge, Alberta for one Haul-All dual stream compaction collection body and equipment in the amount of \$111,782.23 plus G.S.T.
- Currie Truck Centre, Barrie, Ontario for one cab and chassis in the amount of \$74,055.60 plus G.S.T.”.

2006-409 Jacklin-Jameson

Carried

“**THAT** as per Report CS-FD-2006-011, Council of The Corporation of the Township of Seguin does hereby authorize the purchase of 80 pagers from Spectrum Communications at a cost of \$44,068.00 plus taxes.

AND THAT Resolution No. 2006-370 is hereby rescinded.”.

2006-410 Jameson-Jacklin

Carried

“**THAT** as per Report CS-PL-2006-083, Council of The Corporation of the Township of Seguin does hereby approve the Planning Act Application Forms and Pits and Quarries Registration Form attached to Report CS-PL-2006-083.

AND THAT Council does hereby authorize the Director of Planning to amend the Forms, from time to time, as required by changes to the Planning Act and/or its regulations.”.

2006-411 Jacklin-Jameson

Carried

“**THAT** as per Report CS-PL-2006-088, Council of The Corporation of the Township of Seguin does hereby approve Site Plan Application No. SPR-2006-0006-H and the drawings prepared by Formworks Inc. Architects and Jones Consulting Group Ltd. submitted by the Canadian National Institute for the Blind.

AND THAT the Site Plan Agreement be approved and submitted to the Owner for execution.”.

2006-412 Jameson-Jacklin

Carried

“**THAT** By-law No. 2006-135, Being a By-law to authorize the execution of a Site Plan Amending Agreement between 837481 Ontario Inc. 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.”.

Mayor Conn declared a possible pecuniary interest regarding By-law No. 2006-130 and vacated the Chair and left the Council Chambers.

Acting Mayor Swift occupied the Chair and advised Council would now consider the following shore/concession road allowance application:

- 2006-130 (Hannon CRA) between Concessions 8 & 9, in front of Lot 20, former Township of Christie.

The Acting Mayor asked if there was any member of the public who believed their land would be prejudicially affected by the closure of this road allowance or who wished to be heard on this road allowance closure and sale.

There were no comments received.

2006-413 Jameson-Graham

Deferred

“**THAT** By-law No. 2006-130 is hereby deemed to have been read a first, second and third time and passed by Council.”.

Mayor Conn returned as Chair.

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

- 2006-131 (Ames SRA) in front of Lot 24, Concession 3, former Township of Foley.
- 2006-132 (Davey SRA) in front of Lot 30, Concession 12, former Township of Humphrey.
- 2006-133 (Joyce SRA) in front of Lot 2, Concession 5, former Township of Foley.
- 2006-134 (Ford SRA) in front of Lot 33, Concession 4, former Township of Foley.

The Mayor asked if there was any member 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.

William Leask expressed concerns regarding By-law No. 2006-134, stating he was not notified of the proposed by-law, his dock is located on the subject shore road allowance, request for a right-of-way, and his own application to purchase the shore road allowance adjacent to the subject shore road allowance was submitted prior to the subject application but has not been completed. Mr. Leask requested Council defer a decision on By-law No. 2006-134. After discussion with Council, Staff and Mr. Douglas, Mr. Leask withdrew his concerns regarding a right-of-way in relation to By-law No. 2006-134.

Larry Douglas, Agent for the Applicant spoke in favour of By-law No. 2006-134 and responded to some of Mr. Leask’s concerns.

The Clerk advised correspondence has been received from William Leask and John David Leask regarding By-law No. 2006-134.

2006-414 Jameson-Graham

Carried

“**THAT** By-law No.’s 2006-131, 2006-132, 2006-133 and 2006-134, are hereby deemed to have been read a first, second and third time and passed by Council.”.

Elmer Mann expressed concerns with the road gradient on Smoke Trail Lane/Brooks Road in relation to Consent Application B03/04/05/2006-F (Ambraska Construction).

2006-415 Jacklin-Jameson

Carried

“**THAT**, as per Reports CS-PL-2006-086, CS-PL-2006-082 and CS-PL-2006-061-02, 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:

- B-2006-0078-H (601228 Ontario Inc.)
- B2006-0059-H (Maripuu).
- B03/04/05/2006-F (Ambraska Construction).”.

2006-416 Jameson-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 October 16th meeting of Council.”.

2006-417 Jameson-Jacklin

Carried

“**THAT** By-law No. 2006-136, 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.”.

2006-418 Jacklin-Jameson

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on November 6th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*