

Township of Seguin
Draft Minutes of Council Meeting
September 18th, 2006

A regular meeting of the Township of Seguin Council was held September 18th, 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 as presented with the following amendments. Correspondence received from Owen Boris, Les Boris and Joan Masson regarding Municipal regulation of blasting on residential construction sites was added to the Business Section. A request from the Parry Sound Area Community Business & Development Centre and Georgian Bay Country for support of funding applications for the operation of the tourist information centre was added to the Business Section. A Ministry of Transportation Owner's Acknowledgement/Home Occupation Sign for Ingrid George (Illustrations By Ingrid) was added to the Business Section. Minutes of the September 14th, 2006 meeting of the Rose Point Recreational Trail Sub-Committee were added to the Township of Seguin Board and Committee Minutes Section. A general ledger account analysis was added as additional information to the Delegation by Jack Hepworth regarding the 80 IN 80 Campaign. Correspondence received from the Estate of Catherine Scroggie (as represented by Anthony Usher), Sam Amodeo, Director of Clear Lake Association, Jack Nesbitt (as represented by Liam Doherty), Cherie Daly, Aubrey Basdeo, Charles Hodgekinson, Kazem Nenzey, Stanford and Helen Gregory, Paul Morrison (as represented by Marie Poirier), John Jackson, Planning Consultant and Margaret Walton, Planning Consultant regarding proposed Zoning By-law No. 2006-125 was added to the By-laws Section. By-law No. 2006-128, Being a By-law to authorize an Agreement of Purchase and Sale for Part of Lot 73, Concession A, former Township of Humphrey, now Township of Seguin, District of Parry Sound was added to the By-laws Section. Correspondence from John Jackson, Agent for the Applicant of Consent Application B14/2006-F (McGarrell) was added to the Consent Applications Decisions Section.

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:

2006-365 Graham-Jameson **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.”.

2006-366 Jameson-Graham **Carried**

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

2006-367 Jameson-Jacklin **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meetings of September 5th and September 9th, 2006 as circulated.”.

2006-368 Swift-Jacklin **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$320,693.92.”.

2006-369 Jameson-Graham **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-2006-010, Health and Safety Program.
- Report CS-FD-2006-009, Renewal of Pager Lease.
- Report CS-PL-2006-078, Notice of Proposed Changes re: Bill 51.
- Report CS-PL-2006-080, Consent Application B-2006-0051-H (Gareh).
- Report CS-PL-2006-079, Consent Application B14/2006-F (McGarrell).
- Report CS-PL-2006-081, Zoning By-Law, 2006-125.

Treasury Services:

- Report 2006-06, Township Insurance.”.

2006-370 Graham-Jameson

Carried

“**THAT** as per Report CS-FD-2006-009, Council of The Corporation of the Township of Seguin does hereby authorize the Fire Chief to enter into a 2 Year Pager Lease with an option to extend for an additional 3 Years with Spectrum Communications for the supply of 80 pagers.”.

2006-371 Jameson-Graham

Carried

“**THAT** as per Report TR-2006-06, Township Insurance, Council of The Corporation of the Township of Seguin does hereby accept the quotation in the amount of \$120,045 plus applicable taxes from Frank Cowan Company through Firstbrooke, Cassie & Anderson Ltd. Insurance Brokers for the provision of insurance services for the 2007 fiscal year.”.

2006-372 Sainsbury-Jacklin

Deferred

“**THAT** Council of the Corporation of the Township of Seguin does hereby authorize staff to proceed with application CRA 1/2005-H being the closing of part of the Concession Road Allowance abutting Part Lot 29, Concession 6 and 7, (on the East side of Stinson Lake) in the Township of Seguin (formerly Township of Humphrey)(Owner – Bruce Gareh; Property Roll #4903-010-006-06050); subject to all costs involved being paid by the applicant.”.

2006-373 Jameson-Graham

Carried

“**THAT** Council for the Township of Seguin recognizes and appreciates the value of a healthy and productive tourism industry to the economy of West Parry Sound and does hereby endorse and support the application (s) for funding assistance, presented as “Gateway Georgian Bay”, by the Parry Sound Area Community Business and Development Centre Inc. and Georgian Bay Country.”.

2006-374 Jameson-Sainsbury

Deferred

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct the Clerk to execute the “Owner’s Acknowledgement/Home Occupation Sign” application for Ingrid George for Illustrations By Ingrid attached as Schedule “A” to this resolution.”.

2006-375 Sainsbury-Jameson

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 September 9th and September 18th meetings of Council.”.

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

- By-law No. 2006-126, to close and stop up, to declare surplus and to sell part of the original shore road allowance laid out along the shore of Otter Lake, in front of Lot 21, Concession 3, in the geographic Township of Foley, now Township of Seguin, in the District of Parry Sound being designated as Part 1 according to Plan 42R-17652. (Dolman, Gordon & Sharon).

The 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 verbal submissions received.

The Mayor asked if there have been any written objections received. The Clerk stated no written objections have been received.

2006-376 Jameson-Sainsbury **Carried**

“**THAT** By-law No. 2006-126, being a By-law to close and stop up, to declare surplus and to sell part of the original shore road allowance laid out along the shore of Otter Lake, in front of Lot 21, Concession 3, in the geographic Township of Foley, now Township of Seguin, in the District of Parry Sound being designated as Part 1 according to Plan 42R-17652, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-377 Swift-Jacklin **Carried**

“**THAT** By-law No. 2006-128, being a By-law to authorize an Agreement of Purchase and Sale for Part of Lot 73, Concession A, former Township of Humphrey, now Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-378 Jacklin-Swift **Carried**

“**THAT** By-law No. 2006-125, being a By-law to adopt a new Zoning By-law 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.”.

2006-379 Jacklin-Swift **Deferred**

“**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).”.

2006-380 Swift-Jacklin **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to the following Consent Application, subject to the conditions set out in the decisions:

- B-2006-0061-H (Mullen).”.

2006-381 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:

- Proposed Plan of Subdivision 49T-06001, (Parry Sound Development).”.

The Mayor advised that Council would now hold a Public Meeting under the Planning Act to consider a proposed draft Plan of Subdivision within the Township of Seguin in accordance with Section 51 of the Planning Act. The application for plan of subdivision approval has been made to the Ministry of Municipal Affairs and Housing and they have requested the Township to hold this public meeting. The Ministry of Municipal Affairs and Housing is the approval authority for this application.

The Mayor asked the Clerk to state the method and date on which Notice was given and to report on any comments that have been received.

The Clerk advised that Notice of this meeting was mailed to all assessed property owners within 120 metres of the subject lands and by posting the Notice on the property on Friday September 1st, 2006. In addition, Notice was also mailed to 11 different government agencies on the same date.

The Mayor advised, as required by Section 51 of the Planning Act, R.S.O. 1990, c. P.13, the Ontario Municipal Board has the power to dismiss an Appeal if the appellant has not provided the Ministry of Municipal Affairs and Housing with oral submissions at a public meeting or written submissions prior to its decision on the application.

The Mayor advised, if anyone wishes to be notified of the decision of the Ministry in respect of this proposed Plan of Subdivision, they must make written request to the Ministry. Planning

Department staff can provide anyone with the address and file number for the Ministry on request.

The Mayor asked the Director of Planning to briefly describe the proposed application.

The Director of Planning provided a summary of the proposed Plan of Subdivision.

The Mayor asked the owner or his agent to provide any additional comments on the application.

John Jackson, Agent for the Applicant provided comments on the proposed Plan of Subdivision.

The Mayor asked for comments or questions from those in the audience and requested anyone speaking to the proposed Plan of Subdivision to please state their name and address so it can be recorded in the minutes.

There were no verbal submissions.

The Mayor advised that Council will consider all matters placed before it before further considering the application and advised, if anyone would like notice of the decision on this application to contact staff to obtain the Ministry of Municipal Affairs' address and the file number for this application.

2006-382 Jameson-Graham

Carried

“**THAT** the public meeting held to hear comments on the Proposed Plan of Subdivision 49T-06001, (Parry Sound Development) is hereby closed and the regular meeting is reconvened.”.

2006-383 Graham-Jameson

Carried

“**THAT** By-law No. 2006-127, 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.”.

2006-384 Graham-Jameson

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on October 2nd, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Lynn Royea addressed Council to provide a summary of the activities of the Rosseau Farmers' Market's 2006 Season. Ms. Royea informed Council, the Market would like to have the Market's 2007 Season at the Rosseau Waterfront and provided Council with a list of requests from the Market for the 2007 Season. The Market would like parking made available for senior citizens at the Waterfront during Markets, erection of a no parking sign along the road to the boat launch and storage space in the change/washroom facilities building at the waterfront. Council thanked Ms. Royea for her presentation and informed Ms. Royea the Market's requests would be considered.

Jack Hepworth representing the 80 IN 80 Campaign addressed Council to update Council on the initiatives of the Campaign. Mr. Hepworth provided Council with a general ledger account analysis of the Campaign to date and informed Council the Campaign has exceeded its target of raising \$80,000. Council thanked Mr. Hepworth and the members of the Campaign for their dedication and hard work on the project.

Brian Bobbie addressed Council to request Council amend the Draft Zoning By-law to include Clear Lake in the list of lakes in the Township of Seguin where boathouses will be permitted. Mr. Bobbie expressed his concerns and disagreement with the manner of conduct and the results of the survey conducted by the Clear Lake Association regarding boathouse construction on Clear Lake. Mr. Bobbie presented information in support of boathouse construction on Clear Lake including information that historically, boathouses have been permitted on the Lake and boathouses are permitted on adjoining lakes, Whitefish and Little Whitefish Lakes.

David Conn,
Mayor

Craig Jeffery,
Clerk