

Township of Seguin
Draft Minutes of Council Meeting
August 20th, 2007

A regular meeting of the Township of Seguin Council was held August 20th, 2007 at the Township of Seguin Council Chambers. Acting Mayor Sainsbury presided with Councillors Adams, Jacklin and Sturgeon present. Councillor Chidley attended at 9:11 a.m. Mayor Conn and Councillor Gibbon sent their regrets.

After the meeting was called to order Acting Mayor Sainsbury asked for approval of the agenda. Council approved the agenda as presented with the addition of a draft resolution regarding appointments to the Township of Seguin Fire Master Plan Committee.

Acting Mayor Sainsbury requested that any disclosures of pecuniary interest be declared for the record. Councillor Chidley declared a possible pecuniary interest in regard to the draft resolution concerning the proposed parking area at the Belvedere Heights Home For the Aged and vacated his seat during consideration of this matter.

The following resolutions were considered by Council:

2007-331 Jacklin-Sturgeon **Carried**
“**WHEREAS**, Mayor David Conn and Acting Mayor Bruce Gibbon are not in attendance;

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Seguin does hereby appoint Councillor Doug Sainsbury as Acting Mayor for the regular meeting of Council of August 20th, 2007.”.

2007-332 Sturgeon-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council of August 7th, 2007 as circulated.”.

The Acting Mayor advised Council would now hear comments with respect to Consent Application B-2007-0022-H (Mugford), for the lands located at 209B Burgess Road on Lake Rosseau and asked the Clerk to state the method by which Notice of the meeting was given, and the dates on which that Notice was given.

The Clerk advised that Notice was given by first class mail on August 3rd and by posting on August 3rd, 2007.

The Acting Mayor advised that anyone who wished to receive notice of the Decision regarding this Consent Application who had not submitted such a request in writing should give their full name and address to the Clerk before leaving the meeting.

The Clerk explained the purpose of the proposed Consent is to grant a right-of-way over a portion of the existing traveled roadway and the effect of the proposed consent will be a registered right-of-way designated on reference Plan 42R-15709 Part 1 over a portion of the Mugford property to benefit property owner Sylvia Ann Bailey in Trust Property Roll #4903-010-17800-0000.

The Acting Mayor asked if there was anyone present who wished to speak in opposition to the Application for Consent. There were no verbal submissions in opposition to the Application.

The Acting Mayor asked if there was anyone present who wished to speak in favour of the Application for Consent. There were no verbal submissions in support of the Application.

The Clerk advised no written submissions in opposition to or support of the Application for Consent had been received.

The Acting Mayor advised Council would consider all matters placed before it prior to making a Decision. As required by Section 53 Subsection 31 of the Planning Act, R.S.O. 1990, c. P.13, the Acting Mayor informed the public that the Ontario Municipal Board has the power to dismiss

an Appeal if the appellant has not provided Council with oral submissions at a public meeting or written submissions prior to it reaching a Decision regarding this Application for Consent.

2007-333 Jacklin-Sturgeon

Carried

“**THAT** as per Report CS-PL-2007-117, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0022-H (Mugford).”.

The Acting Mayor advised Council would now hear comments with respect to Consent Application B-2007-0023-H (Fraser), for the lands located on Turtle Lake Road and asked the Clerk to state the method by which Notice of the meeting was given, and the dates on which that Notice was given.

The Clerk advised that Notice was given by first class mail on August 3rd and by posting on August 3rd, 2007.

The Acting Mayor advised that anyone who wished to receive notice of the Decision regarding this Consent Application who had not submitted such a request in writing should give their full name and address to the Clerk before leaving the meeting.

The Clerk explained the purpose for the proposed Consent is to create one new lot on Turtle Lake Road and the effect of the proposed consent will be one new 19.8 hectare lot with 250 metre frontage on Turtle Lake Road.

The Acting Mayor asked if there was anyone present who wished to speak in opposition to the Application for Consent. There were no verbal submissions in opposition to the Application.

The Acting Mayor asked if there was anyone present who wished to speak in favour of the Application for Consent. There were no verbal submissions in support of the Application.

The Clerk advised no written submissions in opposition to or support of the Application for Consent had been received.

The Acting Mayor advised Council would consider all matters placed before it prior to making a Decision. As required by Section 53 Subsection 31 of the Planning Act, R.S.O. 1990, c. P.13, the Acting Mayor informed the public that the Ontario Municipal Board has the power to dismiss an Appeal if the appellant has not provided Council with oral submissions at a public meeting or written submissions prior to it reaching a Decision regarding this Application for Consent.

2007-334 Sturgeon-Jacklin

Carried

“**THAT** as per Report CS-PL-2007-116, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0023-H (Fraser).”.

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

- By-law No. 2007-108 (Locilento).
- By-law No. 2007-109 (McKone).
- By-law No. 2007-110 (Mishaiel).
- By-law No. 2007-111 (Belsher).
- By-law No. 2007-112 (Culligan).

The Acting 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 shore road allowances or who wished to be heard on any of these shore road allowance closures and sales.

There were no public comments received.

The Acting Mayor asked if there have been any written objections received.

The Clerk advised no written objections had been received.

2007-335 Jacklin-Sturgeon

Carried

“**THAT** By-law No.’s 2007-108, 2007-109, 2007-110, 2007-111 and 2007-112 are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-336 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2007-114, Being a By-law to stop up temporarily part of the highways municipally known as Rice Street and Oak Street in the former Village of Rosseau, now the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-337 Adams-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the hiring of the following students:

Co-Operative Education Program

- Facilities Assistant (September – December 2007)

Internship Program

- Building Inspector/General Clerk, (September 2007 – August 2008)

AND FURTHER does hereby approve the submission of applications to the Northern Ontario Heritage Fund, through the Ministry of Northern Development and Mines, for funding for the Co-Op Student and Internship positions.”.

2007-338 Jacklin-Sturgeon

Deferred

“**WHEREAS** the Township of Seguin is a municipal shareholder in the Belvedere Heights Long-Term Care Facility;

AND WHEREAS the Township of Seguin is the largest municipal financial contributor to Belvedere Heights;

AND WHEREAS the Township of Seguin recognizes that the Life Lease project will improve the financial position of Belvedere Heights;

AND WHEREAS the Township of Seguin recognizes that the Belvedere Heights facility requires adequate parking in order to accommodate Life Lease clients, staff, volunteers, and visitors;

AND WHEREAS the Township of Seguin has received the presentation that was made to the Town of Parry Sound Council on August 7th, 2007, by David Bradshaw, Vice-Chair of the Board for Belvedere Heights;

NOW THEREFORE BE IT RESOLVED THAT the Township of Seguin requests the Town of Parry Sound to reconsider on a high priority basis the proposal presented by Belvedere Heights that addresses and resolves the need for a parking area to accommodate Belvedere Heights and the new Life Lease project.”.

2007-339 Adams-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the August 20th Meeting of Council.

Corporate Services:

- Report TR-2007-02, Township banking services.

Community Services:

- Approval of the Terms of Reference for the Master Fire Planning Committee.
- Verbal report from the Director of Planning re: Resort Tapatoo Appeal to the OMB of Consent Application B-35/2005-F , OMB Notice of Hearing date rescheduled.
- Report CS-PL-2007-117, Application B-2007-0022-H (Mugford).
- Report CS-PL-2007-116, Application B-2007-0023-H (Fraser).
- Report CS-PL-2007-118, OMB Appeals to Decisions of Council and Committee of Adjustment.

Public Works:

- Tender Awarding – 2007-021, Granite Screenings and Winter Sand.”.

2007-340 Sturgeon-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the Terms of Reference for the Township of Seguin Master Fire Plan, attached as Schedule “A” to this resolution.”.

2007-341 Adams-Sturgeon

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the appointment of the following persons to the Township of Seguin Fire Master Plan Committee:

Dave Thompson, Fire Chief

Michele Fraser, Chief Financial Officer

Councillor Bruce Gibbon

Councillor Everett Jacklin

Jack Hepworth

Bruce Butler, Fire Department

Mark Derry, Fire Prevention Advisor”.

2007-342 Adams-Chidley

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby award Tender No. 2007-021, Supply, Delivery, Mixing & Stockpiling of Winter Sand to Fowler Construction in the amount of \$130,050 (corrected bid) plus G.S.T. for 2007/2008 winter sand.”.

2007-343 Adams-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$213,828.05.”.

2007-344 Adams-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda for the August 20th meeting of Council.”.

2007-345 Jacklin-Adams

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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.”.

2007-346 Jacklin-Adams

Carried

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

2007-347 Jacklin-Adams

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the recommendation of Staff Report CS-PL-2007-118 received in Closed Session and does hereby authorize and direct Township Staff to proceed with the recommendation.”.

2007-348 Jacklin-Adams

Carried

“THAT By-law No. 2007-115, 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.”.

2007-349 Adams-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on September 4th, 2007 or at the call of the Mayor.”.

*Doug Sainsbury,
Acting Mayor*

*Craig Jeffery,
Clerk*