

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**December 10<sup>th</sup>, 2007**

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A regular meeting of the Township of Seguin Council was held December 10<sup>th</sup>, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin and Sainsbury present. Councillor Sturgeon 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 addition of correspondence received from Ted Clarkson regarding Consent Application B-2007-0033-H (Buck) and correspondence received from Christine Tudhope, Agent for the Applicant of Consent Application B-2007-0033-H (Buck) in response to the concerns raised by Ted Clarkson.

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:

**2007-487 Adams-Gibbon** **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:

- labour relations or employee negotiations.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.”.

**2007-488 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

**2007-489 Jacklin-Sainsbury** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular and closed session meetings of Council of November 19<sup>th</sup>, 2007 as circulated.”.

**2007-490 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$2,237,974.75.”.

**2007-491 Adams-Gibbon** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the December 10<sup>th</sup> meeting of Council.

Community Services:

- Conference Report - Ontario Building Officials Association 51st Annual Meeting.
- Report CS-PL-2007-169, New Site Plan Control By-law.
- Report CS-FD-2007-009, Rescue and Medical Response to the Township of The Archipelago.
- Report CS-FD-2007-010, Temporary Dog Pound Facility.
- Report CS-FD-2007-011, Replacement of Two Light Rescue Vehicles.
- Report CS-PL-2007-166, Application B-2007-0004-C & B-2007-0005-C (Dimmick).
- Report CS-PL-2007-167, Application B-2007-0034-H (Hurvitz).
- Report CS-PL-2007-168, Application B-2007-0035-H (Clark).
- Report CS-PL-2007-162-2, Application B-2007-0030-H (Braaten). Deferred from Nov. 19th.
- Report CS-PL-2007-160, Application B-2007-0033-H (Buck). Deferred from Nov. 19th.

Public Works:

- Report PW-WD-2007-005, Contract Extension Muskoka Containerized Services Contract No. 2004-018 Recycling (previously circulated and approved).

Corporate Services:

- Memorandum re: update on Electronic Records Management.

- Report AD-2007-009, Humphrey Community Centre Upgrades/Library Addition.”.

**2007-492 Adams-Gibbon**

**Deferred**

“**THAT** By-law No. 2007-155, Being a By-law to designate lands within the Township of Seguin as site plan control areas and repeal all previous Site Plan Control By-laws, being By-law Nos. 98-54, 2003-53, 2003,100, 2005-089, and 2005-108, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-493 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2007-159, Being a By-law to authorize the Mayor and Clerk to execute and affix The Corporate Seal to an Emergency Response Services Agreement between the Corporation of the Township of The Archipelago 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.”.

**2007-494 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2007-158, Being a By-law to authorize the execution of an Agreement between The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin for the provision of temporary impound services and to Amend By-law No. 2002-56, a By-law for the regulating of dogs, within the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-495 Adams-Gibbon**

**Carried**

“**THAT**, as per Report CS-FD-2007-011, Council of The Corporation of the Township of Seguin does hereby accept the Proposal from ResQtech Systems Inc. for the supply of two Light Rescue Vehicles and does hereby award the contract for two Light Rescue Vehicles to ResQtech Systems Inc. in the amount of \$309,000.00 plus GST.

**AND THAT** the purchase of the two vehicles is to be funded in 2009 from the Fire Reserve Fund.”.

**2007-496 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2007-157, Being a By-law to authorize the execution of an extension to an Agreement between Muskoka Containerized Services (MSC) and The Corporation of the Township of Seguin for the provision of recycling transportation and disposal (Contract No. 2004-018), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-497 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report AD-2007-009, Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to enter into an agreement with Davenport Architectural Corp. for the architectural and engineering services required for the renovations and construction of upgrades to the Humphrey Community Centre/Library addition at a fee of 7% of the actual costs plus reimbursable disbursements.”.

**2007-498 Chidley-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby advise the Humphrey Public School that the Humphrey Community Centre will be undergoing renovations in 2008 and the Township will make every effort to have the ice pad available for the use by the School for the 2008 Mayfest.

**AND THAT** Council does hereby waive the rental fee for the use of the Humphrey Community Centre ice pad by the Humphrey Public School for the 2008 Mayfest (Wednesday April 30<sup>th</sup> and Thursday May 1<sup>st</sup>, 2008).”.

**2007-499 Jacklin-Sainsbury**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Public Library Board for the remainder of the current term: Patricia Poole and Cindy Bratteteig.”.

**2007-500 Sainsbury-Jacklin**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the “Schedule of Regular Meetings of Council for the Year 2008” attached as Schedule “A” to this resolution.”.

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

- By-law No. 2007-153 (Leask/McFarland/Leask).
- By-law No. 2007-154 (Jacques).

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

There were no verbal submissions received.

The Mayor asked if there been any objections received regarding these applications.

The Clerk advised no objections had been received.

**2007-501 Jacklin-Sainsbury**

**Carried**

“THAT By-law No.’s 2007-153 and 2007-154 are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-502 Sainsbury-Jacklin**

**Deferred**

“THAT By-law No. 2007-156, Being a By-law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of The Corporation of the Township of Seguin pursuant to the Highway Traffic Act, R.S.O. 1990, c. H.8, as amended and to repeal By-law No. 2005-002, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-503 Jacklin-Sainsbury**

**Carried**

“THAT By-law No. 2007-160, Being a By-law to enter into a Sign Agreement between The Corporation of the Township of Seguin and Canadian TODS Limited, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-504 Adams-Gibbon**

**Carried**

“THAT By-law No. 2007-161, Being a By-law to authorize the execution of a Direction and Authorization regarding Expropriation of Parts 1 to 13 inclusive, Expropriation Plan P-2504-38; Parts 14 to 21 inclusive, Expropriation Plan P-2504-38 (Temporary Limited Interest); and Parts 1 to 5 inclusive, Expropriation Plan P-2504-39 and the Agreement As To Compensation And Possession For Land Required By The Minister Of Transportation for Part of Lots 1 & 2, Concession 10 & Part Lots 2 & 3, Concessions 10, 11 & 12, Geographic Township of Conger, Formerly the Township of Humphrey, now in the Township of Seguin in the District of Parry Sound (Parry Sound Area Municipal Airport), is hereby deemed to have been read a first, second and third time and passed by Council.”.

The Mayor advised Council would now hear the following Consent Application(s):

- B-2007-0004-C and B-2007-0005-C (Dimmick)
- B-2007-0034-H (Hurvitz)
- B-2007-0035-H (Clarke).

As required by Section 53 Subsection 31 of the Planning Act, R.S.O. 1990, c. P.13., the Mayor advised Council would consider all matters placed before it prior to making a Decision.

The Mayor advised, if a person or public body that files an appeal of a decision of the Township of Seguin in respect of the proposed consent does not make written submissions to the Township before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal. Anyone wishing to receive Notice of the Consent Decision who has not submitted such a request in writing should give their full name and address to the Clerk before leaving this meeting.

The Mayor advised Consent Applications B-2007-0004-C and B-2007-0005-C (Dimmick) are for the lands located at 292 Star Lake Road and proposes two new residential lots.

The Mayor asked if there was anyone present who wished to speak to the Application for Consent.

Christine Tudhope, Agent for the Applicants addressed Council to oppose some of the proposed conditions of the Decision.

The Mayor asked if any letters were received in opposition to or support of the proposed Consent.

The Clerk advised, no written objections were received.

**2007-505 Jacklin-Sainsbury** **Carried**

“**THAT** as per Report CS-PL-2007-166, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Applications B-2007-0004 & B-2007-0005-C (Dimmick) subject to the conditions set out in the decision.”.

The Mayor advised Consent Application B-2007-0034-H (Hurvitz) is for the lands located at 134A Grays Road on Lake Joseph and is a lot addition consent.

The Mayor asked if there was anyone present who wished to speak to this Application for Consent.

There were no verbal submissions received.

The Mayor asked if there were any letters received in opposition to or support of the proposed Consent.

The Clerk advised no written objections were received.

**2007-506 Sainsbury-Jacklin** **Carried**

“**THAT** as per Report CS-PL-2007-167, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0034-H (Hurvitz) subject to the conditions set out in the decision.”.

The Mayor advised Consent Application B-2007-0035-H (Clarke) is for the lands located at 209B Burgess Road on Lake Rosseau and is a lot addition consent.

The Mayor asked if there was anyone present who wished to speak to this Application for Consent.

There were no verbal submissions received.

The Mayor asked if any letters were received in opposition to or support of the proposed Consent.

The Clerk advised no written objections were received.

**2007-507 Jacklin-Sainsbury** **Carried**

“**THAT** as per Report CS-PL-2007-168, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0035-H (Clark) subject to the conditions set out in the decision.”.

**2007-473 Adams-Jacklin** **Carried**

“**THAT**, as per Report CS-PL-2007-162, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0030-H (Braaten) subject to the conditions set out in the decision.”.

**2007-508 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report CS-PL-2007-160, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Applications B-2007-0033-H (Buck) subject to the conditions set out in the decision.”.

**2007-509 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 December 10<sup>th</sup> meeting of Council.”.

**2007-510 Adams-Gibbon**

**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.”.

**2007-511 Adams-Gibbon**

**Carried**

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

**2007-512 Jacklin-Sainsbury**

**Carried**

“**THAT** By-law No. 2007-162, 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.”.

**2007-513 Sainsbury-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on January 7<sup>th</sup>, 2008 or at the call of the Mayor.”.

Don Shearer, Chair of the Seguin Adult Lifestyle Community Committee addressed Council to thank the Council for their ongoing support of the Committee and the Senior’s Housing initiative.

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*David Conn,  
Mayor*

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*Craig Jeffery,  
Clerk*