

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**July 16<sup>th</sup>, 2007**

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A regular meeting of the Township of Seguin Council was held July 16<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 following addendum. Addition of correspondence from Mr. & Mrs. De Jardine and Albert & Sofia Hounsell to the Public Meeting for Rezoning Application No. R-2007-0011-F (McKowen). Addition to the Business Section of item g) Draft resolution – Tentative approval of transfer of lands to Emerson. Addition to the Staff Reports Section of Report AD-2007-05, Area Culture and Recreation Master Plan Steering Committee.

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:

**2007-284 Adams-Chidley**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the following meetings of Council as circulated:

- Regular Meeting of July 3<sup>rd</sup>, 2007.
- Closed Session of July 3<sup>rd</sup>, 2007.
- Special Meeting of July 6<sup>th</sup>, 2007.”.

**2007-285 Chidley-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for Rezoning Application R-2007-0011-F (McKowen).”.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, and the comprehensive Zoning By-law No. 93-1000 of the Township of Foley, as amended (the “Zoning By-law”) being File No. R-2007-0011-F.

The Mayor 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 Notice was given by first class mail on June 26th, 2007 and by posting on June 26th, 2007.

The Mayor advised anyone who wished to receive notice of the passing of this zoning by-law not owning land within 120m of the area to which it applies and who has not submitted such a request in writing should provide their full name and address to the Clerk before leaving the meeting.

The Clerk explained the purpose for and effect of File No. R-2007-0011-F to amend the zoning of the subject property as follows: (a) under Zoning By-law No. 2006-125 of the Township of Seguin, to rezone the property from the Rural Residential (RR) Zone to a Highway Commercial Hold “C3(H)” Zone; and (b) under Zoning By-law No. 93-1000 of the former Township of Foley, to rezone the property from the Rural Residential (RR) Zone to a General Commercial Hold “C1(H)” Zone; in order to allow the construction of a garage which is to be used for an automotive garage and tire shop, subject to site plan control.

The Mayor asked if there was anyone present who wished to speak in opposition to the amendment to the Zoning By-law proposed by File No. R-2007-0011-F. There were no verbal submissions in opposition to the proposed amendment.

The Mayor asked if there was anyone present who wished to speak in favour of the amendment to the Zoning By-law proposed by File No. R-2007-0011-F. There were no verbal submissions in favour of the proposed amendment.

The Mayor asked if there were any letters received in opposition to or support of the amendment to the Zoning By-law proposed by File No. R-2007-0011-F. The Clerk advised correspondence was received from Mr. & Mrs. De Jardine and Albert & Sofia Hounsell stating environmental concerns.

The Mayor advised Council would consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the 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 passing a zoning by-law.

**2007-286 Adams-Chidley**

**Carried**

“**THAT** the public meeting held for Rezoning Application R-2007-0011-F (McKowen) is hereby closed and the regular meeting is reconvened.”.

**2007-287 Chidley-Adams**

**Carried**

“**THAT** By-law No.’s 2007-099 and F-2007-1097 are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-288 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2007-096, Being a By-law to authorize a Land Exchange Agreement for Part of Turtle Lake Road passing through Lot 11, Concession 13 and the Concession Road Allowance between Lots 11 and 10, Concession 13, in the Geographic 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.”.

**2007-289 Sainsbury-Jacklin**

**Carried**

“**THAT** By-law No. 2007-097, Being a By-law to close and sell part of the Lake Joseph Colonization Road in 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.”.

**2007-290 Adams-Chidley**

**Carried**

“**THAT** By-law No. 2007-098, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Messisas and Linda Margaret Bernardo, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Alfred & Carole Pilz and Larry Douglas, their legal counsel addressed Council to explain the Pilz’s position regarding the Pilz and Bromley applications to purchase portions of shore road allowance and the dock structures constructed by the Bromleys. The Pilz’s requested Council utilize the straight line projection method of determination for the line between the Pilz and Bromley properties. The Pilz’s also requested Council investigate the application process and legality of the Bromley’s docks.

Ronald Bromley addressed Council to explain his position regarding the Bromley and Pilz applications to purchase portions of the shore road allowance. Mr. Bromley’s original application proposed a non-straight line projection method. Mr. Bromley provided a history on the construction of the dock structures.

**2007-291 Chidley-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant tentative approval to the closing of the shore road allowance abutting Part of Lot 28 Concession 11, being Lot 7 of Plan M-50, Parcel 8415 PSSS, on Little Whitefish Lake, in the Township of Seguin (formerly Humphrey) to the abutting land owner (Bromley), property roll #4903-010-008-04002 subject to costs involved being paid by the applicant, as well as \$60.00 per meter to be paid to the Township for the land;

**AND FURTHER THAT** the extension of the easterly lot line be straight line as shown on the attached sketch.”.

**2007-292 Chidley-Jacklin**

**Deferred**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the bid from Premier Concrete in the amount of \$365,637.55 plus G.S.T. for the reconstruction of Bridge Number 6 (Turtle Lake Road).

**AND FURTHER THAT** Council does hereby direct that any costs for the entire COMRIF 1 Project over the budgeted amount of \$758,000 be budgeted in 2008.”.

**2007-293 Chidley-Gibbon**

**Carried**

“**WHEREAS**, on the 15<sup>th</sup> day of April, 2002, Council of The Corporation of the Township of Seguin entered into a Public Private Partnership Agreement with the Foley Agricultural Society for the joint use of the Foley Agricultural Society Land and Buildings;

**AND WHEREAS**, the Agreement includes terms for an annual grant of \$12,000 from the Township to the Society to offset operating costs;

**AND WHEREAS**, the Agreement includes terms for the establishing of a Reserve for capital requirements in the amount of \$20,000 annually to a maximum of \$200,000 and the terms for the Society to make requests for these funds for capital improvements;

**THEREFORE BE IT RESOLVED THAT** Council of The Corporation does hereby authorize and direct the Treasurer to release the following funds to the Foley Agricultural Society:

- \$12,000 for operating costs.
- up to \$20,000 from the Reserve for capital requirements as per the 2007 Township Budget.”.

**2007-294 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the appointment of William Attwell to the Regional Economic Development Advisory Committee.”.

**2007-295 Adams-Gibbon**

**Deferred**

“**WHEREAS**, Council of The Corporation of the Township of Seguin has agreed that a branding program is important to position the Township of Seguin appropriately in the mind of the public;

**AND WHEREAS**, at it’s meeting of July 3<sup>rd</sup>, 2007 Council received the branding presentation attached as Schedule “A”.

**THEREFORE BE IT RESOLVED THAT** Council of The Corporation of the Township of Seguin does hereby approve the branding program outlined in Schedule “A” attached subject to the following amendments:

- The layout of the Township of Seguin logo be as per Schedule “B” attached with the Tag Line to read, “The Natural Place To Be” and the words “Seguin Township” to be repositioned lower to permit a larger font.
- The Corporate colours to remain the same as the current colours.

**AND THAT** Staff are hereby authorized and directed to submit applications to the Ministry of Transportation Ontario for Township signs on Highway #400 and replace the current signs (Highway #69 south of Highway #612, Rose Point Road, Highway #518, Highway #141 and Oastler Park Drive).”.

**2007-296 Chidley-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant tentative approval for the closing and conveying of part of the Concession Road Allowance between Concession A & B Lot 120 (more particularly described as Part 2 Plan 42R-17994); abutting Part 1 Plan 42R-3678 inst. 81137 in the Township of Seguin (formerly Township of Foley)(Owner-Emerson; Property Roll #030-010-01001) subject to all costs involved being paid by the applicant.”.

**2007-297 Jacklin-Sainsbury**

**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 for the July 16<sup>th</sup> Meeting of Council.

Community Services:

- Report CS-PL-2007-090, Rezoning Application No. R-2007-0011-F (McKowen).
- Report CS-PL-2007-097, By-law No. 2007-098, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Messisas and Linda Margaret Bernardo.

Public Works:

- Report PW-WD-2007-003, Proposed new scrap metal contractor, All Ontario Recycling Inc.
- Project Status Report – Replacement of CN Rail Bridge at Rankin Lake Road.

Corporate Services:

- Report AD-2007-03, Concession & Shore Road Allowance Policies.
- Report AD-2007-04, Area Market Study – Application for Funding to the Northern Communities Investment Readiness Initiative.
- Update 2007 Success and Financial to June 30th, 2007.
- Report AD-2007-05, Area Culture and Recreation Master Plan Steering Committee.”.

**2007-298 Sainsbury-Jacklin**

**Deferred**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the proposal from All Ontario Recycling Inc. to provide the services of scrap metal recycling for the Township of Seguin as per the terms outlined in Report PW-WD-2007-003, attached as Schedule “A”.”.

**2007-299 Jacklin-Sainsbury**

**Carried**

“**THAT** as per Report AD-2007-04, Council of The Corporation of the Township of Seguin does hereby authorize the submission of a grant application to the Northern Communities Investment Readiness Initiative in a partnership with the Municipality of McDougall, the Town of Parry Sound and the Parry Sound Area Community Business & Development Centre for \$26,664 with the Township of Seguin’s contribution being \$1,666, as part of the Area Economic Development Strategy.”.

**2007-300 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report AD-2007-05, Council of The Corporation of the Township of Seguin does hereby adopt the Municipalities of McDougall, Parry Sound and Seguin Culture and Recreation Master Plan Steering Committee Terms of Reference attached as Schedule “A”.

**AND THAT** Council does hereby appoint the following individuals to the Steering Committee:

- Councillor Susan Adams.
- Rod Hall (as a community representative on arts, culture and heritage).
- Sue Hrycyna (as a community representative on sports and recreation).”.

**2007-301 Sainsbury-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$519,403.01.”.

**2007-302 Jacklin-Sainsbury**

**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 July 16<sup>th</sup> meeting of Council.”.

Councillor Gibbon left the meeting at 1:17 p.m.

**2007-303 Sainsbury-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:

- 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.”.

**2007-304 Jacklin-Sainsbury**

**Carried**

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

**2007-305 Sainsbury-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby confirm that Consent Application No.’s B2007-007, B2007-008 and B2007-009 (1034038 Ontario Inc. - Trailside Park- o/b Gary & Arlene Moore) shall be considered complete and submitted prior to the approval of the new Township of Seguin Official Plan and therefore shall be considered and determined under the polices of the former Township of Foley Official Plan.

**AND THAT** 1034038 Ontario Inc. (Trailside Park- o/b Gary & Arlene Moore) has agreed and committed to withdraw its appeal to the new Township of Seguin Official Plan immediately upon receipt of this Council resolution.

**AND FURTHER THAT** Council does hereby adopt this resolution based upon the specific understanding that the Appellants will withdraw their appeal of the new Township of Seguin Official Plan, failing which Council reserves its rights to revisit the matter.”.

**2007-306 Sainsbury-Jacklin**

**Carried**

“**THAT** By-law No. 2007-100, 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.”.

**2007-307 Jacklin-Sainsbury**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on August 7<sup>th</sup>, 2007 or at the call of the Mayor.”.

Mr. Darrin O’Brien addressed Council to update Council on the success of the Canada Day Celebrations hosted at the Orrville Community Centre and the “Market in the Green” being held at the Village Green in Orrville and to make several requests of Council regarding matters in the Village. Mr. O’Brien requested Council permission to change the Christie sign at the Village Green. Council informed Mr. O’Brien, they are considering adoption of a new Township logo and branding program and directed Staff to work with Mr. O’Brien to prepare a proposal for a new sign for the Village Green once the consideration of a new logo has been completed. Mr. O’Brien also requested Council consider paving the road from Highway #518 to the Christie Landfill Site when the Ministry of Transportation is reconstructing Highway #518 in the area. Council informed Mr. O’Brien the Township has adopted a Roads Strategy that includes work on the roads in question. Mr. O’Brien requested permission for area Volunteers to maintain the garden at the Village Green. Council granted permission for the Volunteers to maintain the garden.

Heather Dawkins addressed Council to submit a “Petition for the Village Green Area Village of Orrville”, requesting the location of the Village Green, garden, playground equipment and cenotaph remain at it’s present location. Council informed Ms. Dawkins there are no plans to relocate the Village Green, garden, playground equipment or cenotaph. Ms. Dawkins also requested Council apply to have “Welcome to Orrville” signs with population figures erected on Highway #518 at the Village boundaries. Council informed Ms. Dawkins that Council is considering a new by-law to regulate signs in the Township and the Ministry of Transportation is not approving any new signs on Provincial highways within the Township of Seguin until the review is complete. Council directed Staff, once Council has adopted a policy regarding signage, to work with Heather Dawkins and make application to the Ministry of Transportation to have welcome signs erected on Highway #518 at the borders of the Village of Orrville.

Mr. Robert Williamson addressed Council to discuss a request by the Star Lake Woods Cottagers Association to have a Township funded boat launch for Star Lake. Council informed Mr. Williamson that they had reviewed a proposal from Star Lake Lodge outlining fees for use of the Lodge's boat launch but Council considered the fees to be exorbitant and declined the proposal. Council informed Mr. Williamson there is a possibility of implementing a local levy for the construction of a launch. Mr. Williamson indicated he did not believe the Association would be in favour of a local levy but would relay the idea to the Association Members.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*