

Township of Seguin
Draft Minutes of Council Meeting
July 3rd, 2007

A regular meeting of the Township of Seguin Council was held July 3rd, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury and Sturgeon 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 addendum items. Addition to the Business Section of item f) Lee & Janet Valencourt request for extension to pay supplemental taxes and item g) Correspondence from Triton Engineering Services Limited re: Detailed design study for Highway #518 rehabilitation from Swords Road to Orrville. Additional information to By-laws Section item c), this is an Agreement for COMRIF funding for the PSAB and the Agenda should have read By-law No. 2007-094. Additional information to the Closed Session re: appeals to the Official Plan.

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:

2007-260 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Regular meeting of Council of June 18th, 2007 as circulated.”.

2007-261 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$1,131,891.45.”.

2007-262 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive *The Community of Humphrey Opportunities for Development* Report as prepared by the Orrville Collaborative and attached as Schedule “A” to this resolution.”.

2007-263 Adams-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the *Seguin Library Board Strategic Plan July 2007* as presented by the Library Board and attached as Schedule “A” to this resolution.”.

2007-253 Jacklin-Sainsbury **Recorded Vote Defeated**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the submission of a Grant Application for the Humphrey Community Centre Project to the Northern Ontario Heritage Fund Corporation in the amount of \$1,100,000.00.

AND FURTHER THAT Council does hereby commit the Township of Seguin to providing the balance of the funding for the Project.”.

Division List

Adams - Yea
Chidley - Nay
Gibbon - Nay
Jacklin - Nay
Sainsbury - Yea
Sturgeon - Nay
Conn - Yea

2007-264 Gibbon-Adams

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 3rd Meeting of Council.

Community Services:

- Report CS-PL-2007-087, 28 Bluff Point Drive (LeBlanc) and By-law No. 2006-125.
- Report CS-PL-2007-085, Application B-2007-0015-C (Ottaway).
- Report CS-PL-2007-088, Appeals to the new Official Plan.
- Report CS-PL-2007-089, By-law No. 2007-092, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and James Evan Teasdale and Hugh William Teasdale.
- Report CS-PL-2007-086, By-law No. 2007-090, Being a By-law to enter into an Agreement with 1302376 Ontario Inc. (ClubLink Corporation) related to an agreement under Section 51(26) of the Planning Act R.S.O. as amended.”.

2007-265 Sainsbury-Jacklin

Carried

“**THAT** as per Report CS-PL-2007-087, Council of The Corporation of the Township of Seguin does hereby give notice that the Township does not oppose the Request for Party Status by 2017810 Ontario Inc. (a Family Trust represented by Bodner Ladner Gervais) respecting 28 Bluff Drive.

AND THAT the Township does hereby support an amendment to By-law No. 2006-125 with respect to 28 Bluff Drive (Property Roll Number 4903-010-002-26300) to permit a maximum lot coverage of 10.3%.”.

2007-266 Jacklin-Sainsbury

Carried

“**THAT WHEREAS**, on the 2nd day of October, 2006 Council of The Corporation of the Township of Seguin passed Resolution No. 2006-372 authorizing 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);

AND WHEREAS the Applicant no longer wishes to proceed with application CRA1/2005-H;

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 2006-372 is hereby rescinded and Application CRA/2005-H file is closed.”.

2007-267 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the amended Terms of Reference for the Regional Economic Development Advisory Committee, attached as Schedule “A” to this resolution.”.

2007-268 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the appointment to the Regional Economic Development Advisory Committee of the persons listed on Schedule “A” attached to and forming part of this Resolution.”.

The Mayor advised Council would now hear comments with respect to Consent Application B-2007-0015-C (Ottaway), Roll #4903-040-005-03620-0000 for the lands located at 136 Country Lane, Horseshoe Lake.

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 15th, 2007 and by posting on June 18th, 2007.

The Mayor advised that anyone wishing to receive notice of the Decision regarding this Consent Application who has 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 permit a lot addition of 156 Square metres being Part 2 Plan 42R-7666 to enhance an abutting existing lot on Horseshoe Lake. No new building lot will be created. The effect of the proposed consent will be an enhanced existing lot designated as Part 1 Plan 42R-7666 with the lot addition of Part 2 Plan 42R-7666; Part 2 has a lake frontage of 12.5 metres and an area of 156 square metres.

The 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 Mayor asked if there was anyone present who wished to speak in favour of the Application for Consent. Mr. Ottaway, the Applicant was present to answer any questions regarding the Application.

The Mayor asked the Clerk if any correspondence had been received in opposition to or support of the proposed Consent. The Clerk advised no written comments had been received.

The 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 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.

2007-269 Sainsbury-Jacklin **Carried**
“**THAT**, as per Report CS-PL-2007-085, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2007-0015-C (Ottaway) subject to the conditions set out in the decision.”.

2007-270 Jacklin-Sainsbury **Carried**
“**THAT** By-law No. 2007-092, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and James Evan Teasdale and Hugh William Teasdale, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-271 Sainsbury-Jacklin **Carried**
“**THAT** By-law No. 2007-090, Being a By-law to enter into an Agreement with 1302376 Ontario Inc. (ClubLink Corporation) related to an agreement under Section 51(26) of the Planning Act R.S.O. as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-272 Adams-Gibbon **Carried**
“**THAT** By-law No. 2007-094, Being a By-law to Authorize the Execution of a Canada - Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative Funding Agreement (PSAB-3150), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-273 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 3rd meeting of Council.”.

2007-274 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.
- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.”.

2007-275 Jacklin-Sainsbury

Carried

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

2007-276 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff and legal counsel, Dennis Trinaistich to advise the Appellants to the new Township of Seguin Official Plan of the Township’s position in accordance with Report CS-PL-2007-088.

AND THAT Staff are directed to report back to Council with respect to negotiations with the Ministry of Municipal Affairs and Housing and the Ministry of the Environment in relation to resolving the provincial concerns with the Lake Capacity Policies of Section B.3 of the Official Plan.”.

2007-277 Adams-Gibbon

Carried

“**THAT** Council of The Corporation of the Township of Seguin, as Head under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), does hereby approve the release of the following information in response to the Access to General Records Request received from Donald Howard Avery on June 18th, 2007:

1. Invoice Number 0001872 dated May 15, 2006 (Schedule “A” attached).
2. Statement dated 6/25/2007 (Schedule “B” attached).”.

2007-278 Gibbon-Adams

Carried

“**THAT** By-law No. 2007-093, 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.”.

2007-279 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on July 16th, 2007 or at the call of the Mayor.”.

Ms. Sheena Sharp representing the Orrville Collaborative Inc. addressed Council to present The Community of Humphrey Opportunities for Development Report. Council passed Resolution No. 2007-262 receiving the Report.

Mr. John Flynn, Chair of the Township of Seguin Public Library Board addressed Council to present the Seguin Library Board Strategic Plan July 2007. Mr. Flynn expressed the Board’s appreciation for the assistance provided by Chief Administrative Officer Tom Stockie in the development of the Strategic Plan. Council passed Resolution No. 2007-263 receiving the Plan.

Don Shearer representing the Seguin Adult Lifestyle Community Committee addressed Council to thank Council for their ongoing support of the Adult Lifestyle Community Project. Tom Stockie presented Council with the draft Request for Expressions of Interest for the Lifestyle Community Development Project. Council authorized Staff to release the Request for Expressions of Interest as presented.

Ms. Deb Cumming, Chair of the Muskoka Watershed Council addressed Council to provide a general overview of the Watershed Council, it’s mandate and initiatives of the Council. Ms. Cumming encouraged the Township of Seguin’s continued involvement on the Council. Council thanked Ms. Cumming for her presentation.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*