

Township of Seguin
Draft Minutes of Council Meeting
June 18th, 2007

A regular meeting of the Township of Seguin Council was held June 18th, 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 amendments. Deferral of the Delegation by Janet Patterson on behalf of the Stockey Centre at the request of the Delegate. Addition of correspondence received from John McKone regarding By-law No. 2007-086, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125.

Mayor Conn 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 Belvedere Heights Home For the Aged Board of Management representation and vacated his seat during consideration of this matter.

The following resolutions were considered by Council:

2007-241 Adams-Gibbon

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 June 4th, 2007 as circulated.”

2007-242 Adams-Gibbon

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 proposed amendments to Township of Seguin By-law No. 2006-125 (the new Zoning By-law).”

The Mayor advised this is the Public Meeting under the Planning Act to consider the proposed amendment to Zoning By-law No. 2006-125 for the Township of Seguin.

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 and to report on all written submissions received by the Municipality.

The Clerk advised Notice of this meeting was advertised in the North Star News Paper on May 30th, 2007 and sent to agencies and Ministries on May 30th, 2007. The Clerk advised comments have been received from John McKone indicating his support of the By-law as it relates to his property.

The Mayor advised the public, as required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, 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.

The Mayor advised the meeting would be organized into two parts; a presentation on the proposed amendments to Zoning By-law No. 2006-125 and following the presentation, comments from the public.

Wes Crown, Township of Seguin Director of Planning provided a summary of the amendments under the proposed by-law.

The Mayor asked if anyone wished to provide verbal comments on the proposed by-law.

Harold Elston Agent for the owners of Part Lot 24, Concession 2, RP42R-15494 Parts 1 and 6, together with ROW, geographic Township of Humphrey, spoke to the amendments proposed under the By-law in relation to his Client’s property and his concurrence with the recommendations contained in the Staff Report.

Stan Makuch, Agent for the owners of Part Lot 17, Concession 1, Plan 42M-398, Lots 7 and 8, geographic Township of Humphrey spoke to state his concurrence with the recommendations of the Staff Report and the proposed By-law respecting Lot 7 however, he would like an amendment for Lot 8 to permit the use of the additional 17 square metres in the basement area of the dwelling unit.

Marilyn Conway Jones, spoke to support the amendments proposed for Part Lots 18 and 19, Concession 9, geographic Township of Christie. Ms. Conway Jones also spoke as Agent for the owner of Lot 18, Concession 10 REM PCL 1356 and Lot 18, Concession 11 PCL 189 PS, former Township of Christie requesting information as to the status of the requested amendments affecting that property. Mr. Crown informed Ms. Conway Jones proposed amendments to Lot 18, Concession 10 REM PCL 1356 and Lot 18, Concession 11 PCL 189 PS, former Township of Christie are not included in the proposed By-law and are under review by Staff.

The Mayor thanked everyone for attending. The Mayor advised Council would consider all matters placed before it before further considering the by-law.

2007-243 Adams-Gibbon

Carried

“**THAT** the public meeting held to hear comments on the proposed amendments to Township of Seguin By-law No. 2006-125 (the new Zoning By-law) is hereby closed and the regular meeting is reconvened.”.

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

- By-law No. 2007-083, (Rees SRA).
- By-law No. 2007-084, (Vissers SRA).
- By-law No. 2007-085, (Windswept Investments & Bartlett).

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

There were no public comments received.

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

The Clerk stated no written objections have been received.

2007-244 Adams-Gibbon

Carried

“**THAT** By-law No.’s 2007-083, 2007-084 and 2007-085, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-245 Gibbon-Adams

Carried

“**THAT** By-law No.’s 2007-087 and 2007-088, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-246 Adams-Gibbon

Carried

“**THAT** pursuant to Section 34(17) of the Planning Act, Council deems the changes to By-law No. 2007-086 to be minor in nature and therefore no further notice is required.”.

2007-247 Chidley-Adams

Carried

“**THAT** By-law No. 2007-086, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-248 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 June 18th Meeting of Council.

Public Works:

- Spring 2007 Sampling Results – Christie Landfill Site.

Corporate Services:

- Report TR-2007-01, Township banking services.

Community Services:

- Report CS-PL-2007-083, By-law No. 2007-086, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125.
- Report CS-PL-2007-082, Appointing Dennis Trinaistich as legal counsel for Kronberger OMB Appeal.
- Verbal update re: Resolution No. 2006-431, authorize the commencement of legal proceedings for contravention of the Noise By-law against the owner of property described as Concession 6, Part Lot 29 INCL. PSR-206 Part 4 & 42R10665, Part 3 PCL 6575 & 9358 SS (Martin).
- Update on the Summer Camp Program.”.

2007-249 Sainsbury-Jacklin

Carried

“**THAT** as per Report TR-2007-01 Council of The Corporation of the Township of Seguin does hereby authorize Staff to obtain at least three (3) proposals for the provision of banking services.”.

2007-250 Jacklin-Sainsbury

Carried

“**THAT** as per Report CS-PL-2007-082 Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to retain Dennis Trinaistich as legal counsel to represent the Township of Seguin with respect to the appeal to the Ontario Municipal Board of Council’s decision to refuse Consent Application No. B-2006-0022-F (Kronberger).”.

2006-431 Jacklin-Sainsbury

Carried

“**THAT** the Council of The Corporation of the Township of Seguin does hereby authorize Dennis Trinaistich to commence legal proceedings against the owner of the property located at 192 Hamer Bay Road, Concession 6 Part Lot 29, geographic Township of Humphrey INCL; PSR-206 Part 4 & 42R10665; Part 3 PCL 6575 & 9358 SS, now in the Township of Seguin, District of Parry Sound for contravention of By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin.”.

2007-251 Sturgeon-Jacklin

Carried

“**WHEREAS** The Corporation of the Township of Seguin was created by Minister's Order, dated May 8th, 1997 and pursuant to this Order, The Corporation of the Township of Seguin became a newly incorporated municipality, effective January 1st, 1998;

AND WHEREAS The Corporation of the Township of Seguin is the amalgamated municipality of the former Townships of Christie, Foley and Humphrey, and the Village of Rosseau as well as an annexation of the western portion of the unorganized Township of Monteith;

AND WHEREAS Schedule 8 of the Homes for the Aged and Rest Home Act – R.R.O. 1990, Reg. 637 sets out the make up of The Board of Management for The District of Parry Sound West (Schedule ‘A’);

AND WHEREAS this Schedule still refers to the Municipalities prior to the 1998 Amalgamation;

AND WHEREAS the Township of Seguin currently has one Representative as set out in Area 3 and a partial representative as set out in Area 4;

AND WHEREAS under the current method of apportionment the Township of Seguin contributes 37.4% of the Municipal Levy for Belvedere Heights Long Term Care Facility;

AND WHEREAS the Township of Seguin does not receive proportionate representation on the Board of Management;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin request the Minister of Health and Long Term Care, The Honourable George Smitherman to amend Schedule 8 of the Homes for the Aged and Rest Home Act –R.R.O.1990, Reg. 637 to:

- 1) Recognize The Corporation of the Township of Seguin

And

- 2) Provide The Corporation of the Township of Seguin with 2 of the 5 Area representatives to The Board of Management for the District of Parry Sound West.”.

2007-252 Adams-Gibbon

Carried

“**WHEREAS**, Council of The Corporation of the Township of Seguin requested the Ministry of Transportation (MTO) reduce the speed limit on Highway #141 in the Village of Humphrey;

AND WHEREAS, the MTO reviewed Council’s request and in the Ministry’s correspondence dated March 26th, 2007 and April 19th, 2007 denied Council’s request for lower speed limits in the area;

AND WHEREAS, the Village of Humphrey is a vibrant and active family community;

AND WHEREAS, the Village of Humphrey has significant pedestrian traffic related to a community hall located on Highway #141 and a community centre, municipal offices and Public Library located adjacent to Highway #141;

AND WHEREAS, children walk to and from their homes along Highway #141 in the Village of Humphrey to attend the Humphrey Public School and to the school bus loading area for transportation to the Parry Sound High School;

AND WHEREAS, during the winter season Students from the Humphrey Public School walk from the School across Highway #141 and back to access ski trails;

AND WHEREAS, the Township of Seguin Humphrey District Fire Hall is located on Highway #141 in the Village of Humphrey requiring access and egress by emergency services vehicles from the Highway;

THEREFORE BE IT RESOLVED THAT, given the reasons stated above, the Council of The Corporation of the Township of Seguin does hereby request the Ministry of Transportation further review the request for a reduction in the speed limit to 50 km per hour on Highway #141 in the Village of Humphrey and the extension of the Community Safety Zone in the area.

AND FURTHER THAT Council request the MTO investigate the warrant for flashing lights on Highway #141 identifying “School Zone” approaching the Humphrey Public School.”.

2007-253 Jacklin-Sainsbury

Deferred

“**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 \$ _____ .

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

2007-254 Sainsbury-Jacklin

Carried

“**THAT**, subject to the full completion and approval by August 15th, 2007 of the Actions outlined on Schedule “A” attached to and forming part of this Resolution and the Canadian Duathlon Championships Organizers providing a copy of the certificate of public liability insurance for the event with The Corporation of the Township of Seguin named as an additional insured, Council of The Corporation of the Township of Seguin does hereby approve the hosting of the 2007 Canadian Duathlon Championships in the Township of Seguin.”.

2007-255 Sainsbury-Sturgeon

Recorded Vote Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following schedule for appointment of Acting Mayor in the absence of the Mayor for The Corporation of the Township of Seguin:

Member of Council	Term of Appointment as Acting Mayor
Bruce Gibbon	June 18 th , 2007 to August 31 st , 2008 inclusive.
Susan Adams	September 1 st , 2008 to May 31 st , 2009 inclusive.

Doug Sainsbury June 1st, 2009 to February 28th, 2010 inclusive.
Brian Sturgeon March 1st, 2010 to November 30th, 2010 inclusive.

AND THAT Resolution No. 2007-025 is hereby rescinded.”.

Division List

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

Councillor Sturgeon left the meeting at 12:52 p.m.

2007-256 Jacklin-Sainsbury **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$1,882,827.61.”.

2007-257 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 June 18th meeting of Council.”.

2007-258 Sainsbury-Jacklin **Carried**

“**THAT** By-law No. 2007-089, 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.”.

2007-259 Jacklin-Adams **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on July 3rd, 2007 or at the call of the Mayor.”.

Mr. Dave McDougall representing the Summer Hockey Camp addressed Council to provide information on the Camp and to ask permission to erect a 15 foot by 3 to 4 foot banner at the Municipal Offices property advertising the Camp. Council authorized Mr. McDougall to erect the banner at the Humphrey Community Centre but not at the Municipal Offices.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*