

Township of Seguin
Draft Minutes of Council Meeting
March 5th, 2007

A regular meeting of the Township of Seguin Council was held March 5th, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Jacklin, Sainsbury and Sturgeon present. Councillor Gibbon sent his regrets.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda with the following amendments. Addition to the Business Section of correspondence from the City of Toronto responding to Council's correspondence regarding the Green Lane Waste Disposal Contract extension. Addition to the Public Meeting section of correspondence from Patricia & Bernard Watt and Peter Hodgson regarding Application R-2006-0017-H (Jabbour) and 1657967 Ontario Limited regarding Applications 49T-05001 and R05/2006-H.

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:

2007-082 Sainsbury-Jacklin **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the Terms of Reference for the Township of Seguin Rosseau Health Clinic Committee, attached as Schedule "A" to this resolution."

2007-083 Jacklin-Sainsbury **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby approve the following directions regarding the Township of Seguin Rosseau Health Clinic Committee and Project:

1. The following individual(s) be appointed to the Township of Seguin Rosseau Health Clinic Committee for a 2 year term: Al Smith, Ray Wheldon, Robert Clubbe, Kevin Thomson, Kennedy Coles, Donna Kearney N.P., Dr. Peter Istvan, Councillor Brian Sturgeon and Mayor David Conn.
2. The Floor Plans dated February 8th, 2007, as amended, prepared by D'Arcy Dunal Architect are hereby approved and Council directs the Rosseau Health Clinic Committee to proceed with construction of the Rosseau Health Clinic at an estimated cost of \$591,000.
3. The requirements of By-law No. 2005-009, Procurement Policy are hereby waived for this Project and the Committee shall work with Ernie Van Koughnett as Project Manager to advertise for and seek out quotations from various trades to build this facility as cost effectively and efficiently as possible.
4. The Rosseau Health Clinic Committee is to proceed with fundraising activities to raise a minimum of \$127,000 to complete Phase 1 of the construction of the Rosseau Health Clinic Project and if possible, continue fundraising activities for Phase 2.
5. An application for a funding request is to be submitted to FEDNOR to assist with soft costs and equipment for the Rosseau Health Clinic."

2007-084 Jacklin-Sturgeon **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:

- personal matters about an identifiable individual, including municipal employees."

2007-086 Jacklin-Sturgeon **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened."

2007-087 Jacklin-Sturgeon

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meetings of February 5th and 14th, 2007 as circulated.”.

2007-088 Sturgeon-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$257,567.77.”.

2007-089 Jacklin-Sturgeon

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 March 5th Meeting of Council.

Community Services:

- Draft Report from Sharp Architects/Orrville Collaborative re: Humphrey Settlement Area.
- Report CS-PL-2007-019, Slope Analysis Project.
- Report CS-PL-2007-025, Parry Sound Development Subdivision.
- Verbal update re: Zoning By-law Amendments and Appeals.
- 2006 Statement of Building Permit Revenues.
- Report CS-PL-2007-028, Application B-2006-0052/53-H (Corradi).
- Report CS-PL-2007-024, Application B-2006-0042/43/44-C (Alyange).
- Report CS-PL-2007-023, Rezoning R-2007-0001-M (Radno).
- Report CS-PL-2007-020, Rezoning R-2006-0024-H (Rose).
- Report CS-PL-2007-018, Rezoning R-2007-0002-H (Gareh).
- Report CS-PL-2007-022, Rezoning R-2006-0017-H (Jabbour).
- Report CS-PL-2007-027, Rezoning R-2007-0003-H (Cleland).
- Report CS-PL-2007-029, Request for application fee refund (Radno).
- Report CS-PL-2007-026, By-law No. 2007-038, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. 2007-1094, Being a By-law to amend Zoning By-law No.93-1000 of the former Township of Foley (Ambraska Rezoning).
- Report CS-PL-2007-030, By-law No. 2007-037, Being a By-law to enter into an Agreement Between George William Lang, William Charles Lang and Steven George Lang and The Corporation of the Township of Seguin related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended.

Corporate Services:

- Statement of the Treasurer for 2006, Remuneration of Elected & Appointed Members.
- Report CS-AD-2007-001, Area Cultural and Recreation Master Plan.

Operations Services:

- Report OP-RD-2007-001, Tender No. 2007-001 Supply and Apply Liquid Calcium Chloride on Township of Seguin Gravel Roads.
- Report OP-RD-2007-002, Tender No. 2007-002 Crushed Granite – Stockpiled, Delivered and Spread on Roads and Picked Up at the Quarry.
- Report OP-RD-2007-003, Tender No. 2007-004 High Float Surface Treatment and Pulverizing.
- Report OP-RD- 2007-004, Request for Quotation Gradall – Contracted Ditching Services.
- Report OP-RD-2007-005, Request for Proposal 2007-015, Engineering Services for the Reconstruction of the CN Rail Bridge on Rankin Lake Road.
- Report OP-RD-2007-006, Proposed Amendment to By-law No. 2005-098, Entrances.
- Report OP-RD-2007-007, Update on Turtle Lake Road Bridge Reconstruction Projects (Bridges #6 and #7), COMRIF 1 funding.”.

2007-090 Sturgeon-Jacklin

Carried

“**THAT** as per Report CS-PL-2007-019 Council of The Corporation of the Township of Seguin does hereby accept the proposal from iPLANcorp dated January 9th, 2007 for the slope analysis project and authorize iPLANcorp to proceed with implementation of the proposal save and accept for the line of sight analysis component. Total costs of the works not to exceed \$5,500 excluding taxes and disbursements. The costs of the works are to be funded from the Building Permit Reserve Fund.”.

2007-091 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby support the draft approval of Plan of Subdivision Application No. 49T-06001 subject to the following conditions:

1. That Draft Plan approval be granted for the creation of five (5) lots as set out in the plan prepared by John Jackson Planner Inc. (March 27, 2005).
2. Confirmation in writing from the Township of Seguin Fire Chief of the assignment of a 911 Address Number to the new lots created.
3. Cash-in-lieu of parkland shall be paid in accordance to the Planning Act acceptable to the Township of Seguin in cash or certified cheque for the severed land. The Township shall obtain an appraisal from a qualified professional, at the expense of the owner, which will determine the appraised value of the lands.
4. That the Owner enter into and register on title a subdivision agreement with the Township of Seguin pursuant to Section 51(26) of the Planning Act R.S.O., 1990, including but not limited to tree preservation, wetland protection, and stormwater management, and financial requirements of the Township.
5. That a detailed Development Plan shall be prepared by the owner and approved by the Township of Seguin and incorporated as a Schedule to the Agreement. The Development Plan shall be prepared by a qualified professional to the satisfaction of the Township of Seguin and shall detail the following:
 - Detailed contour mapping appropriate to identify areas on the lots of slopes 25% or greater
 - Identification of the “No Development Permitted” areas
 - Building envelopes for all proposed buildings and structures
 - Location of the proposed sewage treatment system
 - Location of proposed water supply system
 - Lot grading and drainage
 - Entrance design and location
 - Provision for the management of stormwater, including but not limited to, infiltration chambers and soakaway pits to be used for stormwater from hard surfaces such as rooftops and hard landscaping.
6. That the Owner agrees to satisfy the reasonable requirements, financial and otherwise of the Township.
7. That the owners submit a stage 2 Archaeological Investigation, prepared by a licensed Archaeologist in accordance with provincial requirements.
8. That the owner submits, to the satisfaction of the Township, a scoped Environmental Impact Study, with respect to the water body identified by the LGL Ltd. Natural Heritage Assessment Report dated December, 2006 and the report shall include recommendations for the protection and management of the feature.
9. That the lands be rezoned to the appropriate zone category.”.

2007-092 Sturgeon-Jacklin

Carried

“**THAT** as per Report CS-AD-2007-001 Council of The Corporation of the Township of Seguin does hereby agree in principle to participate in West Parry Sound Area Cultural and Recreation Master Plan and cultural mapping process in partnership with the Township of Carling, Municipality of McDougall, Township of McKellar, Town of Parry Sound, Township of The Archipelago and the Municipality of Whitestone.

AND THAT the Council does hereby approve the Terms of Reference for the West Parry Sound Area Cultural and Recreation Master Plan, copy attached as Schedule “A”.

AND FURTHER THAT the anticipated costs of the Plan be shared among the participating municipalities on an equal basis, after whatever grants are received and taken into consideration.”.

2007-093 Jacklin-Sturgeon

Carried

“**THAT** as per Reports OP-RD-2007-001, 002, 003, 004 and 005 Council of The Corporation of the Township of Seguin does hereby accept the following quotations, proposals and bids:

- Bid from Da-Lee Dust Control for the Supply and Delivery of Calcium Chloride in the amount of \$81,200 plus G.S.T. - Tender No. 2007-001.
- Bid amount of \$474,279.00 from Fowler Construction Company Limited for Tender Number 2007-004 (High Float Surface Treatment, pulverizing and gravel) for James Bay Junction Road, Horseshoe Lake Road, McKaig Road and Swords Tally Ho Road – Tender No. 2007-004.
- Quotation from Mitchell’s Gradall Rental (Orillia) Ltd. for the 2007 ditching program – RFQ No. 2007-Gradall Contracted Ditching Services.
- Proposal from Totten Sims Hubicki (TSH) in the amount of \$133,500.00 plus G.S.T., for the engineering, design and contract administration services required for the reconstruction of the Rankin Lake Road, CN Rail Bridge (COMRIF 3, funding) – RFP No. 2007-015.

AND THAT Council does hereby award the aforementioned RFQ’s, RFP’s and tenders, and authorize Staff to proceed with the Projects.”.

2007-094 Sturgeon-Adams

Carried

“**WHEREAS** Canada Post has a Post Office in the former Village of Rosseau and has found it necessary to limit access to the Mail Boxes outside of normal hours of operation;

AND WHEREAS the citizens and businesses find this limited access to their Mail Boxes extremely inconvenient;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Township of Seguin requests that Canada Post provide Mail Box Holders a key for the Post Office to allow access to their Mail Boxes on a 24/7 basis.”.

2007-095 Sturgeon-Adams

Carried

“**THAT** Council for the Township of Seguin, per the recommendation of the Rosseau Community Advisory Committee’s Resolution 2007-02 Schedule “A” attached, change the name of this Committee of Council to the Rosseau Community Action Committee.”.

2007-096 Sturgeon-Adams

Carried

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

Co-operative Education Program:

Corporate Services Assistant (for the period of May to August-2007)

Internship Program

Assistant Duty Manager, Parry Sound Area Municipal Airport (for the period of January 2007 to January 2008)

Summer Students

2 Museum Operators (for the period of July to August-2007)

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 position and the submission of applications to the Heritage Canada and Canadian Museum programs through the Young Canada Works-Canadian Heritage program for the Museum Operators.”.

2007-097 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following individuals to the Township of Seguin Orrville Community Centre Management Committee:

Lori Girard, Darrin O’Brien, Donna Jacklin, Antony Smith and Councillor Everett Jacklin.”.

2007-098 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt Policy #2007-04, Committee of Council Honorarium, attached as Schedule “A” to this resolution.”.

2007-099 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt Policy #2007-03, Communication Procedures with Council, attached as Schedule “A” to this resolution.”.

2007-100 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the attendance of the following Members of Council at the 2007 Association of Municipalities of Ontario Annual Conference: Mayor Conn, Councillor Chidley.”.

2007-101 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the attendance of the following Members of Council at the District of Parry Sound Municipal Association Spring 2007 Meeting: Councillor Chidley, Councillor Adams, Mayor Conn.”.

2007-102 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby advise the Ministry of Natural Resources that Council supports the position of the former Township of Foley dated November 3rd, 1989 and confirms that the Township of Seguin is willing to assume and maintain the proposed road to be constructed on Crown Lands located in Part of Lot 30, Concession 11, former Township of Foley, now Township of Seguin, District of Parry Sound, to service the “Boucher” Plan of Subdivision known as File No. 49T-88008 provided that the road is constructed to Township standards.

AND THAT Staff are hereby directed to provide the appropriate confirmation and standards to the Ministry.”.

Christine Tudhope, Agent was present to answer any questions from Council regarding Consent Applications B-2006-0052, 0053, 0054 & 0055-H (Corradi).

2007-103 Adams-Chidley

Carried

“**THAT**, as per Report CS-PL-2007-028, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Applications B-2006-0052 & 0053-H (Corradi).

AND THAT Council approves the refund of the Application Fees for Consent Applications B-2006-0054 & 0055-H (Corradi) in the amount of \$1,700 upon the withdrawal of the Applications.”.

Don Jerry, Applicant for Consent Applications B-2006-42/43/44-C (Alyange Holdings Inc.) addressed Council to explain the reasons for the Applications and state his disagreement with portions of Report CS-PL-2007-024.

2007-104 Adams-Chidley

Recorded Vote Carried

“**THAT**, as per Report CS-PL-2007-024, Council of The Corporation of the Township of Seguin does hereby deny Consent Applications B-2006-42/43/44-C (Alyange Holdings Inc.)”.

Division List

Adams - Yea

Chidley - Nay

Gibbon - Absent

Jacklin - Nay

Sainsbury - Yea
Sturgeon - Yea
Conn - Yea

2007-105 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for the following Applications for Rezoning:

- R-2007-0001-M (Radno).
- R-2006-0024-H (Rose).
- R-2007-0002-H (Gareh).
- R-2006-0017-H (Jabbour).
- R-2007-0003-H (Cleland).”.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. CT100-83 of the former Township of Christie, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, (the “Zoning By-law”) being File No. R2007-0001-M (Radno) 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 February 13th, 2007 and by posting on February 12th, 2007.

The Clerk advised the purpose of the proposed amendment to the comprehensive Zoning By-law No. CT100-83 of the Township of Christie & Monteith, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended (the “Zoning By-law”) is to rezone the subject property from Seasonal Residential (SR) Zone to Seasonal Residential Special Provision Zone under Christie & Monteith Zoning By-law CT100-83 and from Seasonal Residential One (SR1) Zone to Seasonal Residential One (SR1) Exception Zone under Seguin Zoning By-law 2006-125. The effect of the proposed amendment to the Zoning By-law will be:

- (a) Christie Zoning By-law CT100-83: to increase the allowable lot coverage from 10% to 11%
- (b) Seguin Zoning By-law 2006-125: to increase the allowable lot coverage from 8% to 10% and to allow a minimum front yard setback of 12 metres;

in order to allow the applicant to construct a storage shed/garage on the property.

Correspondence was received from Gail Farkas stating no objections to the Application.

There were no written submissions in objection to the Application.

There were no verbal submissions in support of or opposition to the Application.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. Z200-97 of the former Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, (the “Zoning By-law”) being File No. R-2006-0024-H (Rose) 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 Notice was given by first class mail on February 13th, 2007 and by posting on February 12th, 2007.

The Clerk advised the purpose of the proposed amendment to the comprehensive Zoning By-law No. Z200-97 of the Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended (the “Zoning By-law”) is:

- (a) Humphrey Zoning By-law Z200-97 – To rezone the property from the Residential, Recreational (RR) Zone to a Residential, Recreational Special Zone (RR SZ); and
- (b) Seguin Zoning By-law 2006-125 – To rezone the property from the Shoreline Residential One (SR1) Zone to a Shoreline Residential One Exception Zone.

The effect of the proposed amendment to the Zoning By-law will be to allow construction of a cottage, garage and sleeping cabin on the subject lands in the dimensions and locations as shown on the sketch provided with the application.

Written submissions in support of the Application were received from Marilyn & Harold Fiskar and Beverly Adamson & Todd Holley.

Correspondence was received from Ross & Lydia McClure stating no objections to the Application.

Larry Reynolds spoke in opposition to the Application and submitted his comments in writing.

Bart Carswell, Agent addressed Council to explain the reasons for the Application.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. Z200-97 of the former Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, (the "Zoning By-law") being File No. R-2007-0002-H (Gareh) 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 Notice was given by first class mail on February 13th, 2007 and by posting on February 12th, 2007.

The Clerk advised the purpose of the proposed amendment to the comprehensive Zoning By-law No. Z200-97 of the Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended (the "Zoning By-law") is:

- (a) Humphrey Zoning By-law No. Z200-97 – to rezone the lands from the Rural (A) Zone to the Residential, Recreational (RR) Zone; and
- (b) Seguin Zoning By-law No. 2006-125 – to rezone the lands from the Rural (RU) Zone to the Limited Service Residential (LSR) Zone.

The effect of the proposed amendment to the Zoning By-law will be to harmonize the zoning between the lands subject to this application and the neighbouring waterfront lot.

There were no written submissions in opposition to or support of the Application.

There were no verbal submissions in opposition to or support of the Application.

John Jackson, Agent was present to answer any questions on the Application.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. Z200-97 of the former Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, (the "Zoning By-law") being File No. R-2006-0017-H (Jabbour) 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 Notice was given by first class mail on February 13th, 2007 and by posting on February 12th, 2007.

The Clerk advised the purpose of the proposed amendment to the comprehensive Zoning By-law No. Z200-97 of the Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended (the "Zoning By-law") is:

- (a) Humphrey Zoning By-law Z200-97: To rezone the property from the Residential, Recreational (RR) Zone to a Residential, Recreational Special Zone (RR SZ); and
- (b) Seguin Zoning By-law 2006-125: To rezone the property from the Limited Service Residential (LSR) Zone to a Limited Service Residential Exception Zone.

The effect of the proposed amendment to the Zoning By-law will be to allow for a sauna to be constructed on the property prior to the issuance of a building permit for or the construction of a principal dwelling.

There were no written submissions in support of the Application.

Written submissions in opposition to the Application were received from Patricia & Bernhard Watt and Peter Hodgson.

There were no verbal submissions in opposition to or support of the Application.

The Mayor advised Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. Z200-97 of the former Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended, (the "Zoning By-law") being File No. R-2007-0003-H (Cleland) 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 Notice was given by first class mail on February 13th, 2007 and by posting on February 12th, 2007.

The Clerk advised the purpose of the proposed amendment to the comprehensive Zoning By-law No. Z200-97 of the Township of Humphrey, as amended, and the comprehensive Zoning By-law No. 2006-125 of the Township of Seguin, as amended (the "Zoning By-law") is:

- (a) Humphrey Zoning By-law Z200-97: To rezone the lands from the Residential, Recreational (RR) Zone to a Residential, Recreational Special Zone (RR SZ); and
- (b) Seguin Zoning By-law 2006-125: To rezone the lands shown on the from the Limited Service Residential (LSR) Zone to a Limited Service Residential Exception Zone.

The effect of the proposed amendment to the Zoning By-law will be to increase the minimum shoreline setback requirements under both the Humphrey and Seguin Zoning By-laws in order to recognize and protect the steep slopes at the shoreline.

There were no written submissions in support of or objection to the Application.

There were no verbal submissions in opposition to the Application.

Angela Gehikadis, Agent addressed Council to request Council defer decision on the Application.

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.

2007-106 Adams-Chidley

Carried

"**THAT** the public meeting held for the following Applications for Rezoning is hereby closed and the regular meeting is reconvened:

- R-2007-0001-M (Radno).
- R-2006-0024-H (Rose).
- R-2007-0002-H (Gareh).
- R-2006-0017-H (Jabbour).
- R-2007-0003-H (Cleland)."

2007-107 Adams-Chidley

Carried

"**THAT** By-law No.'s 2007-039, Z291-2007, 2007-034, CT166-2007 SP 14.50, 2007-040, Z292-2007, 2007-038 and 2007-1094 are hereby deemed to have been read a first, second and third time and passed by Council."

2007-108 Adams-Chidley

Deferred

"**THAT** By-law No.'s 2007-041 and Z293-2007 are hereby deemed to have been read a first, second and third time and passed by Council."

2007-109 Adams-Sainsbury

Deferred

"**THAT** By-law No.'s 2007-036 and Z290-2007 are hereby deemed to have been read a first, second and third time and passed by Council."

2007-110 Adams-Chidley

Carried

“**THAT** as per Report CS-PL-2007-029 Council of The Corporation of the Township of Seguin does hereby approve the refund of the Application Fee in the amount of \$750.00 for Rezoning Application R-2007-0001-M (Radno).”.

2007-111 Sturgeon-Jacklin

Carried

“**THAT** By-law No.’s 2007-037, 2007-042, 2007-035, 2007-032, 2007-044 and 2007-045 are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-112 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Limited for a total adjusted amount of approximately \$ 255,000. for the purchase and supply of Crushed Granite as per Section 2 (delivered and spread on roads) of Tender 2007-002, and

THAT Council of The Corporation of the Township of Seguin does hereby accept the price increase from Fowler Construction Company Limited for 2008 quantities in the amount of 3% plus any adjustment as per the MTO Fuel Cost Adjustment Index.”.

2007-113 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve a donation to the North Muskoka Lightning Minor Hockey Association in the amount of \$1,400. \$500 to be donated immediately, the balance to be donated in September, 2007.”.

2007-114 Jacklin-Sturgeon

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 March 5th meeting of Council.”.

2007-115 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2007-046, 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.”.

2007-116 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on April 2nd, 2007 at 4:00 p.m. or at the call of the Mayor.”.

Robert Clubbe and Donna Kearney representing the Rosseau Health Clinic Committee addressed Council to provide an update on initiatives the Committee has been undertaking as well as to provide the Committee’s recommendation to proceed with the construction of a permanent facility for the Clinic. Council passed Resolution No. 2007-083 authorizing the Committee to proceed with the Project.

Robert Mitchell of Davenport Architectural Corporation presented the Humphrey Community Centre Preliminary Design concept to Council. Council directed Staff to prepare applications for funding for the Project for Council review and approval.

John Flynn, Chair of the Township of Seguin Public Library Board addressed Council to update Council on the initiatives of the Board, services provided by the Library and user statistics on the various Branches.

Lynn Middaugh representing the Town of Parry Sound and Sean Wiesner of World Enduro Canada addressed Council to discuss the 2007 Canadian Grand Prix/World Enduro Championships. The event is being hosted by the Town of Parry Sound and portions of the proposed route are located in the Township of Seguin. Ms. Middaugh and Mr. Wiesner requested the Township of Seguin provide security in the amount of \$15,000 to the Park-To-Park Trail Association Inc. for any damages to the Trail as a result of the event and authorization to utilize Township of Seguin highways/lands for the event. Council directed Staff to prepare the required documents for Council consideration.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*