

Township of Seguin
Draft Minutes of Council Meeting
September 4th, 2007

A regular meeting of the Township of Seguin Council was held September 4th, 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. Addition to the Staff Reports Section of a verbal update regarding Blue Sky wireless communications and rescheduling of the October 1st Strategic Planning and Target-setting Session. Addition of a draft resolution to authorize the advancement of funds in the amount of \$50,000 to the Park-To-Park Trail Association Inc. for bridge repairs on the Seguin Trail. A handout/overview of the Belvedere Heights Home For the Aged - Life Lease Program regarding the Delegation by Belvedere Heights. A request by Amanda Potter, Agent for the deferral of Rezoning Application R-2007-0014-H (Francisco) and correspondence from Cecil Hayhoe, Blair & Louise Sinclair, Bruce McLean on this Application. A request from John Jackson, Agent for deferral of Consent Application B-2006-0077-F (Moir/Ramos). A summary report from the Mayor and Councillor Gibbon regarding the AMO Annual Conference. Addition of a Closed Session meeting after Section 14. Correspondence regarding personnel, labour relations or employee negotiations and a proposed or pending acquisition or disposition of land for municipal or local board purposes.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Chidley declared a possible pecuniary interest in regard to matters involving the Belvedere Heights Home For the Aged and vacated his seat during consideration of the matters.

The following resolutions were considered by Council:

2007-350 Gibbon-Adams **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 August 20th, 2007 as circulated.”.

2007-351 Gibbon-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$2,215,840.73.”.

2007-352 Gibbon-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the September 4th meeting of Council.
Community Services:

- Report CS-PL-2007-120, 2007 Municipal Accessibility Plan.
- Report CS-PL-2007-122, Rosseau Visioning & Design Exercise.
- Report CS-PL-2007-119, Rezoning Application R-2007-0014-H (Francisco).
- Report CS-PL-2007-121, Rezoning Application R-2007-0015-H (Potter).
- Report CS-PL-2007-123, By-law 2007-117. Being a By-law to Deem Lots 38 & 40 Plan M-296 pursuant to Section 50(4) of the Planning Act not to be on a plan of subdivision.

Corporate Services:

- Report CS-AD-2007-06, Information Technology (IT) 5 Year Plan.
- Verbal Report, CN Crew Change/Stoppage Area (Otter Lake).
- Financial Update.
- Verbal Update, Province announces phased-in upload of \$935 million in social service costs.”.

2007-353 Adams-Gibbon **Carried**
“**THAT** as per Report CS-PL-2007-120, Council of The Corporation of the Township of Seguin does hereby adopt the 2007 Township of Seguin Municipal Accessibility Plan attached as Schedule “A” to this Resolution.”.

2007-354 Adams-Gibbon

Carried

“**THAT** as per Report CS-PL-2007-122, Council of The Corporation of the Township of Seguin does hereby accept the proposal dated August 23rd, 2007 from Brook McIlroy Planning & Urban Design/Pace Architects (bmi pace) for the Rosseau Visioning and Design Exercise Project and award the Request For Proposal to bmi pace in the amount of \$16,000.00 (including taxes and disbursements).”.

2007-355 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize Staff to continue negotiations with Canadian National Rail (CN) regarding the relocation of CN’s crew change area from the Sandust Lane area to the area adjacent to Part Lot 131, Concession A, former Township of Foley, designated as Parts 1 & 2 Plan 42R-15109 (former Elliott House Road area).

AND THAT subject to satisfactory assurance from CN that they will move their crew change location, Council does hereby authorize expenditures estimated at \$9,000 (to be funded from the 2007 Contingency Fund) for improvements to the former Elliott House Road to permit CN to access the rail lines in this area.”.

2007-356 Gibbon-Chidley

Recorded Vote Defeated

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve Sponsorship of the Charles W. Stockey Centre For the Performing Arts in the amount of \$15,000.00 for 2007 to be funded from the 2007 Donations fund and the 2007 Contingency Fund.”.

Division List

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

2007-357 Sainsbury-Jacklin

Recorded Vote Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve Sponsorship of the Charles W. Stockey Centre For the Performing Arts in the amount of \$5,000 for 2007. To be funded from the 2007 Donations.”.

Division List

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

2007-358 Gibbon-Adams

Withdrawn

“**WHEREAS**, The Corporation of the Township of Seguin is a member of the Parry Sound District Emergency Medical Services Advisory Committee, which is an advisory committee only;

AND WHEREAS, the Township of Seguin provides 26% of the Municipal funding for the operation and capital expenditures of the District Emergency Medical Services yet has no formal authority to approve any decisions, financial or otherwise, effecting the operation of the EMS services;

AND WHEREAS, this represents taxation without representation.

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Seguin does hereby request that the Town of Parry Sound put in place a District-wide, seven-

member, joint-Municipal board, with representation based on percentage of funding, to govern the financial operation of the EMS for the District of Parry Sound.

AND FURTHER THAT copies of this resolution be forwarded to all Municipalities in the District of Parry Sound for support.”.

2007-359 Adams-Gibbon

Withdrawn

“**WHEREAS**, The Corporation of the Township of Seguin is a member of the Parry Sound District Emergency Medical Services Committee;

AND WHEREAS, there are only seven voting members on this Advisory Committee representing 22 Municipalities, 16 Unorganized Municipalities and 6 First Nations that make up the District of Parry Sound;

AND WHEREAS, the Township of Seguin provides 26% of the Municipal funding toward the operation of the emergency medical services for this District, the Township of Seguin but has only one vote out of seven on this Advisory Committee.

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Seguin does hereby request that the Town of Parry Sound, as the delivery agent for emergency medical services for the District of Parry Sound, reconfigure the representation on the Advisory Committee to provide for a more equitable voting status based on the percentage of funding provided.

AND FURTHER THAT copies of this resolution be circulated to all municipalities in the District of Parry Sound for support.”.

2007-360 Gibbon-Adams

Carried

“**THAT**, as per the Memorandum from Julia Bissonette dated September 4th, 2007 attached as Schedule “A” to this resolution, Council of The Corporation of the Township of Seguin does hereby rescind Resolution No. 98-36 passed by Council on the 16th day of January, 1998 and close this application to purchase a portion of shore road allowance.”.

2007-295 Adams-Gibbon

Carried

“**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 3rd, 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.
- 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).”.

2007-361 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve to fund 33 $\frac{1}{3}$ % of the cost for Bridge No. 3 to the maximum of \$50,000. on the Seguin Trail West of the Nipissing Road as provided for in the 2007 Capital Budget.

AND FURTHER THAT these funds be advanced to the Park-To-Park Trail Association Inc. at this time, subject to finalization of the tendering process and validation by Staff.”.

Mayor Conn vacated his seat and Acting Mayor Gibbon took the Mayor’s seat.

Acting Mayor Gibbon, on behalf of Council recognized Mrs. Joan Conn for her commitment and volunteerism over the past 40 years for initiatives, mainly involving youth activities, such as the Red Cross Swim Program and municipal recreation committees. On behalf of the Township, Acting Mayor Gibbon presented Mrs. Conn with a certificate of appreciation and a bouquet of red roses.

Mayor Conn returned to the Mayor's seat.

Mayor Conn, on behalf of Council recognized the Clerk, Craig Jeffery for his 10 year anniversary as a Member of the Association of Municipal Managers, Clerks and Treasurers of Ontario and his AMCT designation.

2007-338 Jacklin-Sturgeon

Withdrawn

“**WHEREAS** the Township of Seguin is a municipal shareholder in the Belvedere Heights Long-Term Care Facility;

AND WHEREAS the Township of Seguin is the largest municipal financial contributor to Belvedere Heights;

AND WHEREAS the Township of Seguin recognizes that the Life Lease project will improve the financial position of Belvedere Heights;

AND WHEREAS the Township of Seguin recognizes that the Belvedere Heights facility requires adequate parking in order to accommodate Life Lease clients, staff, volunteers, and visitors;

AND WHEREAS the Township of Seguin has received the presentation that was made to the Town of Parry Sound Council on August 7th, 2007, by David Bradshaw, Vice-Chair of the Board for Belvedere Heights;

NOW THEREFORE BE IT RESOLVED THAT the Township of Seguin requests the Town of Parry Sound to reconsider on a high priority basis the proposal presented by Belvedere Heights that addresses and resolves the need for a parking area to accommodate Belvedere Heights and the new Life Lease project.”.

Councillor Chidley moved for deferral of By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin and Councillor Jacklin seconded the motion. The motion to defer was defeated.

2007-362 Sturgeon-Jacklin

Recorded Vote Carried

“**THAT** By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

Division List

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

2007-363 Jacklin-Sainsbury

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 Rezoning Applications:

- R-2007-0014-H (Francisco).
- R-2007-0015-H (Potter).”.

The Mayor advised Council would now hold a public meeting regarding the following two Applications to amend the Zoning By-law:

1. Application No. R-2007-0015-H (POTTER), 163 Burgess Road. The Owners have applied to revise the Environmental Protection zoning in front of this property as a result of an environmental study.
2. Application No. R-2007-0014-H (FRANCISCO), 39B Appledale Road. The Owners have applied to rezone this property to allow for the reorientation and expansion of an existing boathouse prior to the construction of a principal residence.

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 August 14th, 2007 and by posting on August 14th, 2007.

The Mayor asked, with respect to the first application, being Potter – 163 Burgess Road, if there was anyone present who wished to speak in favour of or in opposition to the application. No verbal submissions were received.

The Mayor asked if any letters had been received in opposition to or support of the application. The Clerk advised no letters had been received.

The Mayor asked, with respect to the second application, being Francisco – 39B Appledale Road, if there was anyone present who wished to speak in favour of or in opposition to the application. No verbal submissions were received.

The Mayor asked if there had been any letters received in opposition to or support of this application. The Clerk advised correspondence had been received from Amanda Potter, Agent requesting deferral of the Application. Also, correspondence was received from Cecil Hayhoe, Blair & Louise Sinclair, Bruce McLean.

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

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.

2007-364 Sainsbury-Jacklin

Carried

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

- R-2007-0014-H (Francisco).
- R-2007-0015-H (Potter).”.

2007-365 Adams-Gibbon

Carried

“**THAT**, as per Report CS-PL-2007-119, Council of The Corporation of the Township of Seguin does hereby deny Rezoning Application No. R-2007-0014-H (Francisco).”.

2007-366 Adams-Gibbon

Carried

“**THAT** By-law No. 2007-121, 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.”.

Stacey Ramos addressed Council to explain the reason for requesting Council further defer a decision on Consent Application B-2006-0077-F (Moir & Ramos).

2007-324 Jacklin-Sainsbury

Deferred

“THAT, as per Report CS-PL-2007-098, Council of The Corporation of the Township of Seguin does hereby deny Consent Application B-2006-0077-F (Moir & Ramos).”.

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

- By-law No. 2005-104, (Remnant Shore & Concession Road Allowance Application).

The Mayor asked if there was any member of the public who believed their land would be prejudicially affected by the closure 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 had been received.

2007-367 Jacklin-Sainsbury

Carried

“THAT By-law No. 2005-104 is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-368 Sainsbury-Jacklin

Carried

“THAT By-law No. 2007-118 is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-369 Gibbon-Adams

Carried

“THAT By-law No. 2007-117, Being a By-law to deem Lots 38 and 40, Plan M-296 pursuant to Section 50(4) of the Planning Act not to be on a Plan of Subdivision, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-370 Sturgeon-Jacklin

Carried

“THAT By-law No. 2007-119, Being a By-law to write off taxes on property in the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-371 Jacklin-Sainsbury

Carried

“THAT By-law No. 2007-120, Being a By-law to appoint Officers for The Corporation of the Township of Seguin (Deputy Treasurer), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-372 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 September 4th meeting of Council.”.

2007-373 Jacklin-Sainsbury

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.
- a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- labour relations or employee negotiations.”.

2007-374 Sainsbury-Jacklin

Carried

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

2007-375 Sainsbury-Jacklin

Carried

“**THAT** By-law No. 2007-122, 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.”.

2007-376 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on September 17th, 2007 or at the call of the Mayor.”.

Councillor Bruce Gibbon, Council’s representative on the Belvedere Heights Home For the Aged Board of Management and Gord Rempel, a Member of the Phase 3 Redevelopment Committee addressed Council to provide information on the proposed Life Lease Housing Project at Belvedere Heights. Council thanked Mr. Gibbon and Mr. Rempel for the information.

Ms. Kirsten Spence of the Rose Point Recreational Trail Committee addressed Council to provide information and a presentation on the history of the Trail, the background on the formation and mandate of the Committee, a Draft Capital Plan and Draft Maintenance Agreement for the Trail. The Committee created a Draft Management Plan for the Trail which Council has approved. The Committee has now created a Draft Capital Plan and Draft Maintenance Agreement for the Trail. Council informed Ms. Spence of their approval in principle of the Draft Capital Plan and Draft Maintenance Agreement. Once the Committee finalizes the Draft documents they will be submitted to Council for consideration.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*