

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**August 5<sup>th</sup>, 2008**

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A regular meeting of the Township of Seguin Council was held August 5<sup>th</sup>, 2008 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 addition of an invitation from the Canadian National Institute for the Blind to an Open House, Saturday August 9<sup>th</sup> at the Lake Joseph Centre.

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:

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

- By-law No. 2008-099, SRA (Coxworthy) – Little Whitefish Lake.
- By-law No. 2008-100, SRA (Black) – Lake Rosseau.
- By-law No. 2008-101, SRA (Sudeyko) – Otter Lake.

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 verbal submissions.

The Mayor asked the Clerk if any written objections had been received.

The Clerk advised no written objections had been received.

**2008-293 Adams-Chidley** **Carried**  
“THAT By-law No.’s 2008-099, 2008-100 and 2008-101, Being By-laws regarding road allowance closures and sales are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-294 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 and labour relations or employee negotiations – organization and staffing.”.

**2008-295 Sturgeon-Jacklin** **Carried**  
“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

**2008-296 Sainsbury-Jacklin** **Carried**  
“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council of July 21<sup>st</sup>, 2008 as circulated.”.

**2008-297 Jacklin-Sainsbury** **Carried**  
“THAT By-law No. 2008-098, Being a By-law to authorize the execution of a Subdivision Agreement between Trevor Blakely, Mary Wildman and 1204524 Ontario Ltd. and The Corporation of the Township of Seguin (Part of Island D, known as Yoho Island, Lake Joseph, Being Part 1, Reference Plan No. 42R-6361), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-298 Sainsbury-Sturgeon** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby agree that the Conditions of Approval of the Draft Plan of Subdivision of the lands described as Part of Island D, Known as Yoho Island, Lake Joseph, being Part 1, Reference Plan No. 42R-6361, in the Township of Seguin (former Township of Humphrey), District of Parry Sound will be satisfied upon execution of the Subdivision Agreement by all parties and the payment of the required fees.”.

**2008-299 Jacklin-Sainsbury** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

July 17, 2008 - \$ 231,533.05  
July 10, 2008 - \$ 666,716.48”.

**2008-300 Sainsbury-Sturgeon** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the August 5<sup>th</sup> meeting of Council.

Community Services:

- Report CS-PL-2008-086, Foley and Orrville Visioning & Design Exercise.
- Memorandum re: Update on Core Broadband initiative.
- Report CS-PL-2008-084, Application B-2008-0013-F (Hock).
- Report CS-PL-2008-085, Application B-2008-0014-H (Imbeau).

Public Works:

- 2008 Project Scheduling update.”.

**2008-301 Jacklin-Sainsbury** **Carried**

“THAT as per Report CS-PL-2008-086, Council of The Corporation of the Township of Seguin does hereby accept the proposal dated July 18<sup>th</sup>, 2008 from Brook McIlroy Planning & Urban Design/Pace Architects (bmi pace) for the Foley and Orrville Visioning and Design Exercise Project and award the project to bmi pace at a total cost of \$32,060.00 plus taxes.

AND THAT Council does hereby authorize the advertising for applicants for a task force for each of the Foley and Orrville Visioning and Design Exercises.”.

**2008-227 Chidley-Adams** **Withdrawn**

“THAT By-law No. 2008-079, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0014 Jones), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-302 Sturgeon-Sainsbury** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby accept the request dated July 21<sup>st</sup>, 2008 from Peter Jones, the Applicant, to withdraw Rezoning Application R-2008-0014 (Jones) and direct Staff to close the file.”.

**2008-303 Chidley-Sturgeon** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby accept the revised Proposal from A. Balicki Signs (attached as Schedule “A” to this Resolution) in response to Request For Proposal No. 2008-011, Poster Signage System Development & Administration and award the Project to A. Balicki Signs.”.

**2008-304 Sainsbury-Jacklin** **Recorded Vote Carried**

“WHEREAS the Township of Seguin has an approved, up-to-date Official Plan that is consistent with the Ontario Government’s Provincial Policy Statement, as outlined in Section 3 of the Planning Act, and has regard for the interests of the Government of Ontario, as outlined in Section 2 of the Planning Act, and

WHEREAS the Township of Seguin has a history of Consent granting since 1976 with the formation of a Committee of Adjustment for the former Township of Humphrey, then having received delegating authority with the development of a joint Planning Board consisting of the

Township of Humphrey, the Village of Rosseau, the Township of Christie and part of the Unorganized Township of Monteith in 1980, then with Amalgamation under Board Order dated May 8, 1997 and the formation of The Township of Seguin in 1998 delegating authority for Consents extended to the Township of Foley, and

**WHEREAS** the Township of Seguin has the appropriate resources, including a Member of the Canadian Institute of Planners on staff, to undertake the approval process for Plan of Subdivision and Official Plan Amendment applications for the Township, and

**WHEREAS** the delegation of approval authority to the Township with respect to consideration of Plan of Subdivision, Condominiums and Official Plan Amendment applications may contribute to a streamlining of the overall development review process, while ensuring that matters of Provincial interest are examined and commented on appropriately, and

**WHEREAS** delegated authority will also contribute to increased efficiency with respect to customer service, as Township staff will be able to work directly with applicants during clearance of conditions,

**THEREFORE BE IT RESOLVED THAT** this resolution be considered a formal request of the Ministry of Municipal Affairs and Housing to grant delegating authority to the Township of Seguin to approve Plans of Subdivision, Condominium, and Official Plan Amendments.”.

**Division List**

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

**2008-305 Adams-Chidley**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Board and Committee Minutes and the Correspondence as presented on the Agenda for the August 5<sup>th</sup> meeting of Council.”.

**2008-306 Jacklin-Sainsbury**

**Carried**

“**THAT** By-law No. 2008-102, Being a By-law to enter into an Agreement with Bernice Wilson 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.”.

Mayor Conn advised Council would now hear the following Consent Application(s):

- B-2008-0013-F (Hock)
- B-2008-0014-H (Imbeau).

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 advised, if a person or public body that files an appeal of a decision of the Township of Seguin in respect of the proposed consent does not make written submissions to the Township before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal. The Mayor advised anyone who wished to receive Notice of the Consent Decision who has not submitted such a request in writing should provide their full name and address to the Clerk before leaving the meeting.

The Mayor advised Consent Application B-2008-0013-F (Hock) is for the lands located on Otter Lake. This Application is for a lot addition, no new building lot will be created.

The Mayor asked if there was anyone present who wished to speak to this Application for Consent.

There were no verbal submissions.

The Mayor asked if any correspondence had been received in opposition to or support of the proposed Consent.

The Clerk advised no correspondence had been received.

The Mayor advised Consent Application B-2008-0014-H (Imbeau) is for the lands located at 22 Checker Lane and is on Lake Joseph. This Application is for a lot addition, no new building lot will be created.

The Mayor asked if there was anyone present who wished to speak to this Application for Consent.

John Jackson, Agent addressed Council to discuss a technical matter he believed was incorrect in the Staff Report on this Application related to the frontage of the retained lot. Mr. Jackson advised the Staff Report indicates the frontage of the retained lot to be 244 metres however the correct frontage of the retained lot will be 173 metres. The Clerk advised the Decision being considered by Council had been corrected to indicate the frontage of the retained lot be 173 metres.

The Mayor asked if any correspondence had been received in opposition to or support of the proposed Consent.

The Clerk advised no correspondence had been received.

**2008-307 Sturgeon-Sainsbury** **Carried**  
“**THAT**, as per Report CS-PL-2008-084, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0013-F (Hock) subject to the conditions set out in the decision.”.

**2008-308 Sainsbury-Sturgeon** **Carried**  
“**THAT**, as per Report CS-PL-2008-085, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0014-H (Imbeau) subject to the conditions set out in the decision.”.

**2008-309 Adams-Sainsbury** **Recorded Vote Carried**  
“**THAT** By-law No. 2008-103, Being a By-law to regulate the protection, preservation and removal of Trees 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

**2008-310 Adams-Sainsbury** **Recorded Vote Carried**  
“**THAT** By-law No. 2008-104, Being a By-law to prohibit or regulate blasting in areas of 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

**2008-311 Adams-Sainsbury**

**Recorded Vote Carried**

“**THAT** By-law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping or removal of fill in areas of 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

**2008-312 Adams-Chidley**

**Carried**

“**THAT** By-law No. 2008-106, 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.”.

**2008-313 Adams-Chidley**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on August 18<sup>th</sup>, 2008 at 9:00 a.m. or at the call of the Mayor.”.

Sean Weisner, of World Enduro Canada addressed Council to request permission to utilize a portion of Rosseau Road for a Canadian National Championship Motorcycle Race event. The event is being held at the Camp For The Deaf property and the organizers would like to travel a portion of Rosseau Road to move from one part of the event to another. Council directed Staff to prepare the necessary documentation to permit the request for Council consideration at the next meeting of Council.

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*David Conn,  
Mayor*

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*Craig Jeffery,  
Clerk*