

Township of Seguin
Draft Minutes of Council Meeting
July 7th, 2008

A regular meeting of the Township of Seguin Council was held July 7th, 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 following addendum. Addition to the Business Section of item h) Correspondence from Gordon & Edna Martin re: previous letter to Council, request for reimbursement of legal expenses. Addition of item i) Correspondence from the Department of Fisheries & Oceans re: maintenance of riparian vegetation Foley Matheson Park and proposed replanting plan from Hydro One. Addition of a resolution to close Rezoning Application R-2008-0011 (Day/Gray) and refund the application fee. The removal of the Public Meeting for Rezoning Application R-2008-0011 (Day/Gray) as it was no longer required as the rezoning is not required.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Adams declared a possible pecuniary interest in regard to Staff Report item a) Community Services Policy #2008-002, Structures on Shore Road Allowances Under Municipal Ownership as Councillor Adams has made application for permission to repair the foundation on her cottage that sits entirely on the SRA. The building department has said that this requires emergency repair.

The following resolutions were considered by Council:

2008-248 Jacklin-Sainsbury **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal employees and labour relations or employee negotiations – organization and staffing.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose – comments from legal counsel regarding Blakely Subdivision, Yoho Island and alleged clear cutting on Little Morgan Bay, and Seasons of Muskoka Resort.”.

2008-250 Sainsbury-Jacklin **Carried**

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

Mayor Conn left the meeting at this time. Acting Mayor Bruce Gibbon assumed the Chair.

2008-251 Adams-Chidley **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council of June 16th, 2008 as circulated.”.

2008-252 Jacklin-Sainsbury **Carried**

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

June 19, 2008 -	\$ 302,001.71
June 26, 2008 -	\$ 698,825.42
June 26, 2008 -	\$ <u>142,647.75</u>
TOTAL	<u>\$1,143,474.88</u> ”.

2008-253 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the July 7th meeting of Council.

Community Services:

- Report CS-PL-2008-074, Lakeshore Capacity Assessment Handbook.
- Policy # 2008-002, Structures on Shore Road Allowances Under Municipal Ownership.
- Report CS-PL-2008-073, Application B-2008-0012-H (1658224, Ontario Ltd - Seguin Marina).
- Report CS-PL-2008-075, Application B-2008-0010-H (Day/Gray).
- Report CS-PL-2008-076, By-law No. 2008-086, Being a By-law to enter into an Agreement (Gregory).

Public Works:

- Report PW-RD-2008-008, Tender No. 2008-007, Reconstruction of 2.9 km of Tally-Ho Swords Road.
- Report PW-RD-2008-009, Tender No. 2008-013, Supply, Delivery, Mixing and Stockpiling of Winter Sand.”.

Mayor Conn returned and assumed the Chair.

Councillor Adams vacated her seat as she had declared a possible pecuniary interest in regard to the next matter.

2008-254 Jacklin-Sainsbury

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt Policy #2008-002, Structures on Shore Road Allowances Under Municipal Ownership as per Schedule “A” attached to this resolution.”.

Councillor Adams returned to her seat.

2008-255 Jacklin-Sainsbury

Carried

“**THAT** as per Report PW-RD-2008-008 Council of The Corporation of the Township of Seguin does hereby accept the revised bid from Wayne Hall Construction Inc. in the amount of \$264,137.00 plus G.S.T. and award Tender No. 2008-007, Reconstruction of 2.9 kms of Tally-Ho Swords Road to Wayne Hall Construction Inc.”.

2008-256 Sainsbury-Jacklin

Deferred

“**THAT** as per Report PW-RD-2008-009 Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Limited in the amount of \$179,883.00 and award Tender No. 2008-013, Supply, Delivery, Mixing and Stockpiling of Winter Sand to Fowler Construction Company Limited.”.

2008-257 Jacklin-Sainsbury

Carried

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

Co-operative Education Program:

Facilities Assistant (for the revised period of May to August-2008)

Public Works Assistant (for the period of September to December 2008)

Internship Program:

Customer Service Manager, on behalf of the Parry Sound Area Municipal Airport (for the period of May 2008 to May 2009)

Summer Students:

2 Museum Operators (for the period of July to August-2008)

AND FURTHER Council does hereby approve the submission of funding applications to the Northern Ontario Heritage Fund Corporation (NOHFC), through the Ministry of Northern Development and Mines, for funding for the Public Works Assistant and the Customer Service Manager and also the submission of a funding application to the Heritage Canada and Canadian

Museum programs through the Young Canada Works-Canadian Heritage program for the Museum Operators.”.

2008-258 Adams-Gibbon

Recorded Vote Carried

“**THAT** Council does hereby appoint The Honourable Mr. Justice John R. R. Jennings or alternate to act as facilitator at the July 12, 2008 Public Meeting regarding Draft #2 of the proposed By-laws regarding tree-cutting, blasting and fill.”.

Division List

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

Mayor Conn left the meeting. Acting Mayor Bruce Gibbon assumed the Chair.

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

- B-2008-0012-H (1658224 Ontario Ltd. known as Seguin Marina)
- B-2008-0010-H (Day/Gray).

The Acting 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 Acting 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 Acting 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 Acting Mayor advised Consent Application B-2008-0012-H (Seguin Marina) is for the lands located at 7 Broad River Rd. on Whitefish Lake and is to permit a lot addition of 0.37 hectares to enhance an existing lot. There will be no changes to existing frontage and no new lot will be created.

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

There were no verbal submissions.

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

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario stating no objections.

2008-259 Jacklin-Sainsbury

Carried

“**THAT** as per Report CS-PL-2008-073, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0012-H (1658224 Ontario Ltd. – known as Seguin Marina) subject to the conditions set out in the decision.”.

The Acting Mayor advised Consent Application B-2008-0010-H (Day/Gray) is for the lands located on Lake Joseph and is to permit a lot addition of 35.7 metres frontage and area of 0.095 hectares to enhance an existing lot. No new lot will be created.

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

Greg Corbett, Agent for the Applicant was present to answer any questions Council may have on the Application.

There were no verbal submissions.

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

The Clerk advised correspondence had been received from the Ministry of Transportation Ontario stating no objections.

2008-260 Jacklin-Sainsbury **Carried**
“**THAT** as per Report CS-PL-2008-075, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0010-H (Day/Gray) subject to the conditions set out in the decision.”.

The Acting Mayor advised Council would now move to item 11. By-laws on the agenda as item 10. a) was Rezoning Application R-2008-0011 submitted by Day/Gray and this application is no longer required to implement Consent Application B-2008-0010-H submitted by Day/Gray. As a result, Rezoning Application R-2008-0011 has been abandon and a public meeting is no longer required.

2008-261 Gibbon-Adams **Carried**
“**THAT** as per Report CS-PL-2008-075, Council of The Corporation of the Township of Seguin does hereby approve the refund of the application fee for Rezoning Application R-2008-0011 (Day) in the amount of \$750.00.”.

2008-262 Gibbon-Chidley **Carried**
“**THAT** By-law No. 2008-086, Being a By-Law to enter into an Agreement with Stanford and Helen Gregory 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.”.

2008-263 Jacklin-Gibbon **Carried**
“**THAT** By-law No. 2008-085, Being a By-Law to release any interest in that Part of Sunnyshore Estates Road comprising Part of Lot 19, Concession Three, formerly Christie, Now Seguin, designated Part 2, Plan 42R-18323, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-264 Gibbon-Chidley **Carried**
“**THAT** By-law No. 2008-088, Being a By-Law to appoint the Chief Administrative Officer as the Acting Director of Planning and Acting Planning Official for The Corporation of the Township of Seguin and to Repeal By-law No. 2008-052, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-265 Chidley-Gibbon **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 7th meeting of Council.”.

2008-266 Gibbon-Chidley **Carried**
“**THAT** By-law No. 2008-089, 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.”.

2008-267 Chidley-Gibbon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on July 12th, 2008 or at the call of the Mayor.”.

David Conn,
Mayor

Craig Jeffery,
Clerk