

Township of Seguin
Draft Minutes of Council Meeting
September 2nd, 2008

A regular meeting of the Township of Seguin Council was held September 2nd, 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 a request from The Residences of Georgian Green Inc. to renew the Unopened Road Allowance Licence Agreement and a Memorandum from the Director of Public Works on the request. Addition of correspondence from Charles Burgess regarding the subject property of Rezoning Application R-2008-0022 (CNR) regarding taxation and requesting a refund of the application fee. Addition of By-law No. 2008-117, Being a By-law to write off taxes on property in the Township of Seguin.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Sainsbury declared a possible pecuniary interest in regard to Rezoning application R-2008-0022 (CNR) and any discussions regarding the subject property.

The following resolutions were considered by Council:

2008-331 Sturgeon-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:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – CN Rankin Lake Road Bridge.”

2008-332 Sainsbury-Sturgeon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2008-333 Sturgeon-Jacklin **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 18th, 2008 as circulated.”.

2008-334 Jacklin-Sturgeon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

August 14, 2008	\$ 812,456.29
August 21, 2008	\$ 186,793.10
TOTAL	<u>\$ 999,249.39</u>

2008-335 Sainsbury-Adams **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 September 2nd meeting of Council.

Community Services:

- Report CS-PL-2008-092 Application B-2008-0015/16H (Lundy).
- Report CS-PL-2008-091, Rezoning Application R-2008-0022 (CNR).
- Report CS-PL-2008-094, By-law No. 2008-112, Being a By-Law to enter into an Agreement with Sylvia and Ronald Cheslock related to an Agreement under Section 51(26) of the Planning Act R.S.O.1990 as amended (Consent B-2007-024/25/26 Ontario Mission of the Deaf).

Public Works:

- Project scheduling update.

Corporate Services:

- Memorandum re: Draft 2009 Budget and Strategic Planning Schedule.”.

2008-336 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the appointment of the following persons to the Township of Seguin Foley Visioning and Design Exercise Task Force:

John Coles, Pat Coles, Patricia Poole

Orrville Visioning & Design Task Force:

Ed Forbes, Robert Bradley.”.

2008-337 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2008-112, Being a By-law to enter into an Agreement with Sylvia and Ronald Cheslock related to an Agreement under Section 51(26) of the Planning Act R.S.O. 1990 as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-338 Jacklin-Sturgeon

Carried

“**THAT** By-law No. 2008-113, Being a By-law to enter into a Memorandum of Agreement between The Canadian Red Cross Society and West Parry Sound Municipalities, including The Corporation of the Township of Seguin for the provision of disaster relief services, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-339 Sturgeon-Jacklin

Carried

“**THAT** By-law No. 2008-114, Being a By-law to enter into a Memorandum of Agreement between The Governing Council of The Salvation Army in Canada On Behalf of The Salvation Army Rainbow Country Church, Parry Sound and West Parry Sound Municipalities, including The Corporation of the Township of Seguin for the provision of disaster relief services, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-340 Gibbon-Adams

Carried

“**THAT** By-law No. 2008-115, Being a By-law to appoint Officers for The Corporation of the Township of Seguin (Director of Planning and Planning Official Chris Madej), is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-341 Adams-Gibbon

Carried

“**THAT** By-law No. 2008-117, 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.”.

2008-342 Gibbon-Adams

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 and the Addendum for the September 2nd meeting of Council.”.

The Mayor advised Council would now hear the following Consent Applications B-2008-0015-H and B-2008-0016-H (Lundy). 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 any 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 give their full name and address to the Clerk before leaving the meeting.

The Mayor advised Consent Applications B-2008-0015-H and B-2008-0016-H (Lundy) are for the lands located at 146 Cranberry Cove Drive, on Lake Joseph. The Applications are for lot additions of 0.02 hectares, frontages will not be affected and no new building lots will be created.

The Mayor asked if there was anyone present who wished to speak to the Applications for Consent.

No verbal submissions were received.

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

The Clerk advised no written submissions were received.

2008-343 Adams-Sainsbury

Carried

“**THAT**, as per Report CS-PL-2008-092, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Applications B-2008-0015-H and B-2008-0016-H (Lundy) subject to the conditions set out in the decision.”.

2008-344 Sainsbury-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for Rezoning Application R-2008-0022 (CNR).”.

Councillor Sainsbury declared a possible pecuniary in regard to this matter and vacated his seat.

The Mayor advised Council would now hold a public meeting regarding Rezoning Application No. R-2008-0022 (Canadian National Railway). The Owners have applied to rezone the lands from the Limited Service Residential “LSR” Zone to the Lakeside (LS) Zone.

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 for the proposed amendment.

The Clerk advised Notice was given by first class mail on August 11th, 2008 and by posting on August 12th, 2008.

The Mayor advised anyone who wished to receive Notice of the passing of this zoning by-law not owning land within 120m of the area to which it applies and 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 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. In addition, no person or body shall be added as a party to a hearing unless, before the decision on the application was made, oral submissions at a public meeting or written submissions to Council are made, or if the OMB believes there are reasonable grounds to be added as a party.

The Mayor asked 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 correspondence had been received in opposition to or support of the Rezoning Application.

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

Councillor Sainsbury returned to his seat.

2008-345 Chidley-Sainsbury

Carried

“**THAT** the public meeting held for Rezoning Application R-2008-0022 (CNR) is hereby closed and the regular meeting is reconvened.”.

Councillor Sainsbury declared a possible pecuniary in regard to this matter and vacated his seat.

2008-346 Adams-Jacklin

Carried

“**THAT** By-law No. 2008-111, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2008-0022 CNR), is hereby deemed to have been read a first, second and third time and passed by Council.”.

Councillor Sainsbury returned to his seat.

2008-347 Adams-Gibbon

Carried

“**THAT** By-law No. 2008-116, 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.”.

2008-348 Gibbon-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on September 15th, 2008 or at the call of the Mayor.”.

Bill Sinclair, Agent for The Residences of Georgian Green Inc. addressed Council to request renewal of the Unopened Road Allowance Licence Agreement between the Township and Georgian Green.

Michael Feldman addressed Council regarding the request from The Residences of Georgian Green Inc. and to provide additional information on the works being undertaken by Georgian Green regarding the entranceway.

Council directed Township Staff to meet with Mr. Sinclair to identify outstanding issues and attempt to establish a plan to resolve those issues and report back to Council. Until this has taken place no further improvements are to be made to the road allowance.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*