

Township of Seguin
Draft Minutes of Council Meeting
November 15th, 2010

A regular meeting of the Township of Seguin Council was held November 15th, 2010 at 2:00 p.m. at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Gibbon, Jacklin, Sainsbury and Sturgeon present. Councillor Chidley sent his regrets and advised he would be late arriving; he arrived at 4:03 p.m.

After the meeting was called to order Mayor Conn asked for approval of the agenda. Council approved the agenda with the following additions/changes. Addition to Business of item d) Foley Agricultural Society Fall Fair – Statement of income and expenses related to possible funding assistance for the Foley Fall Fair. Addition to Public Hearing item a) Rezoning Application R-2010-0013-H (Robinson), of correspondence received from the following: Brian & Nancy Enns, James Reid & Sherri Hill, Shodhan Trivedi, Martha Wood, Brian & Deborah Shaw, Doug & Ally Flynn, Department of Fisheries & Oceans, Ministry of Natural Resources, Brad & Barb Griffiths, Richard Baker.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Adams declared a possible pecuniary interest in regard to Closed Session item a) update on matters before the Ontario Municipal Board related to Official Plan Amendment No. 1 Northwest Seguin Development Area and vacated the Chambers during consideration of this matter.

The meeting commenced at 2:00 p.m. with a Council Orientation Session during which Management Staff presented information and documentation related to operations of The Corporation. The Members of the Council Elect were provided with a “Current Municipal Boards and Committees 2010” questionnaire which is to be completed and submitted to the Clerk by December 6th. The Clerk was directed to include, on the December 13th Council Meeting Agenda, discussion of appointment of Council Representatives to boards and committees.

Council reviewed correspondence from CN Public Affairs regarding the CN Train derailment on the Bala Subdivision (James Bay Junction Road derailment and spill). No action was required.

Staff were directed to review the request re: proposed filming in Seguin Township with The Dimestore Fishermen to obtain more information and report back to Council at a future meeting on the request.

Council considered the Statement of Income and Expenses from the Foley Fall Fair event. Council directed Staff to contact the Foley Agricultural Society and compile historical financial data on the Foley Fall Fair and to provide the information to Council at the December 13th meeting. Council will review the deficit of the Fair for this year to determine funding options to offset the deficit, including reallocating a portion of the Capital Funding under the Memorandum of Understanding with the Agricultural Society towards the deficit.

Council reviewed a memorandum from Staff on an Application to purchase a portion of concession road allowance (Applicant: Greig, Property Roll No. 4903-010-006-05100). Council directed Staff to proceed with the application.

The following resolutions were considered by Council:

2010-350 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:58 p.m. in order to address matters pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - Update on current matters before the Ontario Municipal Board.
 - Update on The Ontario Mission/Camp of the Deaf.
 - Update on the CN/Rankin Lake Road Bridge Project – Alexman Contract Proceedings.

- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
 - Update on current matters before the Ontario Municipal Board.
 - Update on The Ontario Mission/Camp of the Deaf.
 - Update on the CN/Rankin Lake Road Bridge Project – Alexman Contract Proceedings.”.

2010-351 Sturgeon-Jacklin **Carried**
 “THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened at 5:37 p.m.”.

2010-352 Jacklin-Sturgeon **Carried**
 “THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the November 1st, 2010 regular meeting of Council as circulated.”.

2010-353 Sturgeon-Jacklin **Carried**
 “THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

Direct Deposits:		
	October 28 th , 2010	\$25,007.05
	November 4 th , 2010	9,533.23
Cheque Runs:		
	October 28 th , 2010	187,116.73
	November 4 th , 2010	232,265.78
TOTAL		<u>\$453,922.79</u> ”.

2010-354 Jacklin-Sturgeon **Carried**
 “THAT Council of The Corporation of the Township of Seguin does hereby adopt the amended Terms of Reference for the Regional Economic Development Advisory Committee, attached as Schedule “A” to this resolution.”.

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

- By-law No. 2010-106, (Leeson) SRA Lake Rosseau.
- By-law No. 2010-107, (PDJ Properties) SRA Lake Joseph.

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 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.

2010-355 Adams-Gibbon **Recorded Vote Carried**
 “THAT By-law No.’s 2010-106 and 2010-107, Being By-laws to authorize the stop up, closure and sale of various portions of shore road allowance (Leeson & PDJ Properties), are 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 - Yea
 Sainsbury - Yea
 Sturgeon - Yea
 Conn - Yea

2010-356 Adams-Gibbon

Carried

“**THAT** By-law No. 2010-110, 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.”.

2010-357 Adams-Gibbon

Carried

“**THAT** By-law No. 2010-111, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Howard Bruce Oldham and Joel Gerald L’Ecuyer (File No. S-2010-0001-F), is hereby deemed to have been read a first, second and third time and passed by Council.”.

Mayor Conn, on behalf of the Township presented Councillors Adams and Sturgeon with certificates and a desk pen set to honour them for their service to the community through serving as members of Council and various boards and committees.

2010-358 Adams-Gibbon

Carried

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

- Rezoning Application R-2010-0013-H Robinson.”.

The Mayor advised Council would now hold a public hearing regarding Zoning By-law Amendment Application R-2010-0013-H, known municipally as 6 Round Island, Lake Joseph. The Owners have applied to rezone the offshore Environmental Protection (EP) Zone to the Environmental Protection “Exception” Zone, and to rezone the lands from the Limited Service Residential (LSR) Zone to the Limited Service Residential “Exception” Zone, in order to permit construction of a 1.5 storey, 2 slip boathouse.

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, and by posting on October 20th, 2010.

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 had not submitted such a request in writing should provide their full name and address to the Clerk before leaving this meeting.

The Mayor advised Council would consider all matters before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, the Mayor informed the public that if a person or public body does not make oral submission at a public meeting, or make written submission to the Township of Seguin before the by-law is passed, the person or public body will not be entitled to appeal the decision of Council to the Ontario Municipal Board, and the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

The Mayor asked if there was anyone present who wished to speak in favour of or in opposition to the application.

Mr. Greg Corbett of Planscape, Agent for the Applicant addressed Council to explain the reasons for the application and answer questions from Council on the application. Mr. Corbett also submitted a handout to Council.

Mr. Brent Parsons, Aquatic Ecologist of Beacon Environmental Limited, Agent for the Applicant addressed Council to explain the fish habitat study he conducted on the subject lands and to answer questions from Council.

Mr. Larry Douglas, Agent for Brian & Nancy Enns, Martha Wood and Brian & Deborah Shaw addressed Council to relay concerns and objections his clients had to the proposed rezoning. Brian & Nancy Enns, Martha Wood and Brian & Deborah Shaw also submitted their comments in writing.

The Mayor asked the Clerk if the Township had received any correspondence with respect to the Rezoning Application.

The Clerk advised correspondence had been received from the following Agencies:

- Department of Fisheries and Oceans Canada (DFO) stating concerns with the proposal in relation to the DFO Operational Statement for Boathouse Construction, and concerns over methodologies and findings of Scoped Fish Habitat Assessment Report.
- Ministry of Natural Resources stating concerns with methodologies, findings and recommendations of Scoped Fish Habitat Assessment Report.

And correspondence stating objection to the Application had been received from the following persons:

- Brian & Nancy Enns.
- James Reid & Sherri Hill.
- Shodhan Trivedi.
- Martha Wood.
- Brian & Deborah Shaw.
- Doug & Ally Flynn.
- Brad & Barb Griffiths.
- Richard Baker.

2010-359 Jacklin-Sturgeon

Carried

“**THAT** the public hearing held for the following Rezoning Application is hereby closed and the regular meeting is reconvened.

- R-2010-0013-H (Robinson).”.

2010-360 Sturgeon-Jacklin

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 November 15th, 2010 meeting of Council.”.

2010-361 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2010-112, 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.”.

2010-362 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn at 8:09 p.m. to meet again on December 6th, 2010 or at the call of the Mayor.”.

David Conn,
Mayor

Craig Jeffery,
Clerk