

Township of Seguin
Draft Minutes of Council Meeting
August 21st, 2006

A regular meeting of the Township of Seguin Council was held August 21st, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Graham, Jameson, Sainsbury and Swift present. Councillor Jacklin sent his regrets

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. Consent Applications Decisions item c) Application B-2006-0047-H (Ciancone) was removed from the agenda. Discussion regarding the Infrastructure and Community Development Program sponsored by the Northern Ontario Heritage Fund Corporation was added to the Business Section.

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:

2006-318 Jameson-Campbell **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of August 8th, 2006 as circulated.”.

2006-319 Campbell-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following recommendations subject to receiving a Land Use Permit from the Ministry of Natural Resources for the shoreline at Three-Legged Lake:

- 1) That Council approve the attached lease with the Three-Legged Lake Property Owners Association and authorize the Mayor and Clerk to execute the agreement; and
- 2) That Council approve the attached Memorandum of Understanding (MOU) with the Ministry of Natural Resources for the Construction of Works in conjunction with the above lands referred to in the lease as well as the road and the boat launching area at Three-Legged Lake; and
- 3) That Council declare the lands surplus as identified on Schedule “B”, Area #1 approximate dimensions 19.692 metres X 8 metres and transfer ownership to Ontario Parks for a nominal fee.”.

2006-320 Jameson-Campbell **Carried**
“**THAT**, as per Reports CS-PL-2006-067 and CS-PL-2006-066, Council of The Corporation of the Township of Seguin does hereby grant Provisional Approval to the following Consent Applications, subject to the conditions set out in the decisions:

- B-2006-0021-C (Klose).
- B-2006-0040-F (Kaltz).”.

2006-321 Graham-Jameson **Carried**
“**WHEREAS**, on the 8th day of August, 2006 Council of The Corporation of the Township of Seguin passed Resolution No. 2006-312, a resolution to amend the Council Decision dated March 8th, 2006 with respect to Consent Applications B58/2006-H, B59/2006-H, B60/2006-H, and B62/2006-H (Lang) for the creation of two new lots, right-of-way, and a lot;

AND WHEREAS, Resolution No. 2006-312 incorrectly identified the year in the Application Numbers as 2006;

AND WHEREAS, the year in the Application Numbers should be 2005;

THEREFORE BE IT RESOLVED THAT Resolution No. 2006-312 is hereby amended by replacing the year in the Application Numbers with 2005.

AND THAT pursuant to Subsection 53(26) of the Planning Act, the change of Conditions is deemed to be minor and no notice is required in accordance with Subsection 53(23) of the Act.”.

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

- By-law No. 2006-117, to close and stop up the original shore road allowance laid out along the shores of Little Whitefish Lake, in front of Lot 99, Concession A, in the Geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-11400 and to sell Parts 3, 4 and 5, according to Plan 42R-11400 (Krummei).
- By-law No. 2006-118, to close and stop up the original shore road allowance laid out along the shores of Clear Lake, in front of Lot 30, Concession 11, in front of Lot 9, Plan M-110, in the Geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-17614 and to sell Part 1, according to Plan 42R-17614 (Hamilton).
- By-law No. 2006-119, to close and stop up the part of the original road allowance between Concessions 12 and 13, in front of Lot 31, Concession 12, designated as Part 3, Plan 42R-17480, and part of the original shore road allowance in front of the road allowance between Concessions 12 and 13, in front of Lot 31, Concession 12, designated as Parts 1 and 2, Plan 42R-17480 and to sell Parts 2 and 3, according to Plan 42R-17480 (Ross Joe).

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 received.

The Mayor asked if there have been any written objections received. The Clerk stated no written objections have been received.

2006-322 Sainsbury-Swift

Carried

“**THAT** By-law No.’s 2006-117, 2006-118 and 2006-119, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-323 Swift-Sainsbury

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.

Corporate Services:

- Report AD-2006-02, Three-Legged Lake parking area, dock lease and boat launching area.
- Presentation by Stephen Fahner re: Report and Draft By-law to regulate the size, use location and maintenance of signs and advertising devices within the Township of Seguin.
- Memorandum re: electronic copies of the 2006 Municipal Election Voters’ List.
- Memorandum re: status of the Rose Point Road/Wasauksing/Indian and Northern Affairs Canada Project.
- Performance Measures.
- Financial Update to July 31st, 2006.
- Report TR-2006-05, Financial Software.

Community Services:

- Report CS-FC-2006-005, Local Authority Services (LAS) Electricity Procurement Program.
- Report CS-PL-2006-059, Municipal regulation of blasting on residential construction sites.
- Report CS-PL-2006-072, Accessibility Plan.
- Report CS-PL-2006-067, Application B-2006-0021-C (Klose).
- Report CS-PL-2006-066, Application B-2006-0040-F (Kaltz).

Operations Services:

- Report OP-RD-2006-015, Tender No. 2006-09, Culvert replacement Duck Lake, Clear Lake and Ferris Roads.
- Report OP-RD-2006-016, Tender No. 2006-10, Reconstruction of Cardwell Road.”.

2006-324 Jameson-Graham

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the assignment of the Licence of Occupation (Lane Lake), authorized by By-law No. 2006-057 and originally issued to David Hutchinson, from the Estate of David Hutchinson and Pearle Hutchinson to Pamela Mollett.”.

2006-325 Graham-Jameson

Carried

“**WHEREAS** the Ontario 9-1-1 Advisory Board was formed at the request of Ontario Municipalities; and

WHEREAS it is now in great need of financial assistance in order to continue to represent our Ratepayers in the face of ever-increasing technological advancement; and

WHEREAS technological advancement and deregulation of the local telephone market makes it necessary to represent municipalities and ratepayers at the Canadian Radio Telecommunication Commission (CRTC) and the CRTC Interconnection Steering Committee (CISC) on a regular basis;

THEREFORE BE IT RESOLVED THAT The Corporation of the Township of Seguin contributes \$100.00 to the Ontario 9-1-1 Advisory Board in order to allow it to continue to advance a safe delivery of the 9-1-1 system for police, fire and ambulance emergency services in our municipality and throughout the Province.”.

2006-326 Graham-Jameson

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the Proposal to Provide a Vision Document for Seguin Settlement Areas dated August 2006, attached as Schedule “A”, submitted by Orrville Collaborative Inc. Proposal to be funded from the Contingency Fund.”

2006-327 Swift-Sainsbury

Carried

“**THAT** as per Report CS-FC-2006-005, Council of The Corporation of the Township of Seguin does hereby endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario;

AND THAT the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electricity purchases on behalf of all procurement program members and that the details of all contracts will immediately be communicated to all program members;

AND THAT the authority to make all future program-related decisions for The Corporation of the Township of Seguin be delegated to the Chief Administrative Officer and Director of Community Services;

AND THAT Council does hereby authorize Local Authority Services, through its appointed agent, to have access to consumption data from the local electricity utility on an as needed basis, in order to compile load profile information for the procurement program.”.

2006-328 Sainsbury-Swift

Carried

“**THAT** as per Report TR-2006-05, Council of The Corporation of the Township of Seguin does hereby approve and direct Staff to proceed with the conversion to the United Systems Technology Inc. (USTI) asyst software package, as per the proposal from USTI Canada dated July 26th, 2006, attached as Schedule “A” to this resolution.”.

2006-329 Sainsbury-Swift

Carried

“**THAT** as per Report CS-PL-2006-059 Municipal Regulation of Blasting on Residential Construction Sites, Council of The Corporation of the Township of Seguin does hereby direct Staff to refer the Report to the Township’s legal counsel for review and comment and the issue of regulating blasting be considered as part of the Strategic Plan and Community Development Plan preparation as part of the input to the 2007 Budget.”.

2006-330 Swift-Sainsbury **Carried**
“THAT as per Report CS-PL-2006-072, Council of The Corporation of the Township of Seguin does hereby adopt the 2006 Township of Seguin Municipal Accessibility Plan attached as Schedule “A” to this Resolution.”.

2006-331 Sainsbury-Swift **Carried**
“THAT as per Report OP-RD-2006-015, Council of The Corporation of the Township of Seguin does hereby accept the bid from Wayne Hall Construction Inc. in the amount of \$42,433.43 plus GST for Tender No. 2006-09, Culvert Replacement Duck Lake, Clear Lake and Ferris Roads.”.

2006-332 Swift-Sainsbury **Carried**
“THAT as per Report OP-RD-2006-016, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Limited in the amount of \$115,189.00 plus GST for Tender No. 2006-10, Reconstruction of Cardwell Road.”.

2006-333 Jameson-Graham **Carried**
“THAT By-law No.’s 2006-116 and 2006-120, are hereby deemed to have been read a first, second and third time and passed by Council.”.

Councillor Campbell gave his regrets and left the meeting at 12:40 p.m.

2006-334 Campbell-Jameson **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$272,833.23.”.

2006-335 Jameson-Graham **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 August 21st meeting of Council.”.

2006-336 Graham-Jameson **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.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.”.

2006-337 Jameson-Graham **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2006-338 Campbell-Jameson **Carried**
“THAT By-law No. 2006-121, 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.”.

2006-339 Jameson-Campbell **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on September 5th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Nancy Flood addressed Council, and also provided submissions to Council, regarding her easement request. Mrs. Flood was asked to make an appointment with one of our Planners, Ali Chapple, to make an application for the easement and to provide the documentation required from the Ministry of the Environment.

Mike Foley, Ontario Parks, addressed Council regarding the Three-Legged Lake lease agreement and the Memorandum of Understanding with respect to the Construction of Works.

David Conn,
Mayor

Craig Jeffery,
Clerk