

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**August 8<sup>th</sup>, 2006**

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A regular meeting of the Township of Seguin Council was held August 8<sup>th</sup>, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Graham, Jameson and Sainsbury present. Councillors Jacklin and Swift sent their 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. Addition of correspondence from Helen Tremaine Gregory regarding Gregory OMB Hearing File No. PL030753 to the Closed Session. Addition of discussion and a resolution to agree in principal to the transfer of ownership of lands required for a septic system to the Parry Sound Area Municipal Airport Commission to the Business Section. Addition of correspondence received from Lorne Greenwood, legal counsel for the Applicant re: item i) Application B-2004-0047-F (Songer) to the Consent Applications Decision Section. At the request of the Applicants, the deferral of Consent Application Decisions for Applications B03/04/05/2006-H (Ambraska Construction Co. Ltd.) and B-2006-0042/43/44/45/46-C (Alyange Holdings Inc.).

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:

**2006-301 Jameson-Graham** **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:

- 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.”.

**2006-302 Graham-Jameson** **Carried**

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

**2006-303 Jameson-Graham** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting July 17<sup>th</sup>, 2006 as circulated.”.

**2006-304 Campbell-Jameson** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$439,849.10.”.

**2006-305 Jameson-Graham** **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.

Community Services:

- Report CS-PL-2006-071, Application B-2006-0033-H (Peterson/Votour).
- Report CS-PL-2006-065, Application B-2006-0034-H (Ranchuk).
- Report CS-PL-2006-064, Application B-2006-0038-F (Teasdale).
- Report CS-PL-2006-061, Applications B03/04/05/2006-H (Ambraska Construction Co Ltd).
- Report CS-PL-2006-062, Applications B-2006-0042/43/44/45/46-C (Alyange Holdings Inc).
- Report CS-PL-2006-060, Application B-2005-0008-F (Canadian National Railway).
- Report CS-PL-2006-063, Application B-2004-0047-F (Songer).

Operations Services:

- Report OP-RD-2006-014, Tender No. 2006-08, Double High Float Surface Treatment.”.

**2006-306 Jameson-Graham**

**Carried**

“**THAT** as per Report OP-RD-2006-014, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Limited in the amount of \$82,794.00 for Tender No. 2006-08, High Float Surface Treatment, Pulverizing and Gravel for the Village of Humphrey.”.

**2006-307 Graham-Jameson**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby rescind the following resolutions passed by the Council of the former Township of Humphrey: #87-262 and #87-263.”.

**2006-308 Campbell-Jameson**

**Carried**

“**WHEREAS**, The Corporation of the Township of Seguin is one of the study sites of the New Rural Economy (NRE) Project, a study of 32 rural sites across Canada funded by the Social Sciences and Humanities Research Council of Canada (SSHRC) consisting of research and education programs studying rural Canada since 1998. The mandate of the NRE includes bringing together policy analysts, local leaders, researchers, the business community, and municipal and non-government agencies to formulate and to address vital rural issues. It addresses a wide variety of questions to produce short-term and long-term results over its life span. These include information about the status and functioning of the NRE; analysis and synthesis of information for a better understanding of changes in rural Canada; and sets of questions for the future which cannot even be imagined in the present. It is conducted at the national level with historical and statistical data analysis, and at the local level with case studies involving community and household surveys;

**AND WHEREAS**, the NRE's mandate has been extended through 2006 with the help of a major grant from the Initiative on the New Economy Program (INE) of the Social Sciences and Humanities Research Council of Canada and the Project has evolved to Phase 2 (NRE2);

**AND WHEREAS**, the New Rural Economy Project holds annual Spring Workshops;

**AND WHEREAS**, Dr. Derek Wilkinson, Director, Institute of Northern Ontario Research and Development Laurentian University, Sudbury has requested The Township of Seguin host the 10<sup>th</sup> Annual Spring New Rural Economy Workshop, a 3 day Workshop which will involve 25 university researches from across Canada specializing in rural community development;

**AND WHEREAS**, to ensure the success of this workshop, Dr. Wilkinson will be applying to various Organizations including the Social Sciences and Humanities Research Council (SSHRC) under the title of a workshop grant;

**AND WHEREAS**, Dr. Wilkinson requests a letter of support from The Corporation of The Township of Seguin as supporting documentation for the applications;

**THEREFORE BE IT RESOLVED THAT** Council of The Corporation of the Township of Seguin does hereby approve the request for the Township of Seguin to host the 10<sup>th</sup> Annual Spring New Rural Economy Project Workshop in the Spring of 2007.”.

**2006-309 Campbell-Jameson**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the Grant Application from the Seguin Mail Run and Mush Rush for funding for the 23<sup>rd</sup> Seguin Mail Run and Mush Rush;

**AND THAT** Council does hereby authorize and direct the Treasurer to provide funding in the amount of \$3,000 to the Seguin Mail Run and Mush Rush from the 2007 Grants and Donations Budget.”.

**2006-310 Sainsbury-Campbell Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby agree, in principle to the sale of a portion of the Original Road Allowance between Concessions 10 and 11 in front of Lot 1, Geographic Township of Conger now in the Township of Seguin, District of Parry Sound, designated as PART 1 on the Draft Reference Plan attached as Schedule “A” to this resolution to the Parry Sound Area Municipal Airport Commission. Purchase price of the said property to be \$1.00. and all costs associated with the transaction to be paid by the Purchaser.”.

**2006-311 Campbell-Sainsbury Carried**

“THAT By-law No.’s 2006-113 and 2006-110, are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2006-312 Sainsbury-Campbell Carried**

“THAT 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 addition be revised to delete the following Conditions in order to permit the sequential registration of the required deed/conveyance documents:

- A) Condition No. 6 of Applications B58/2006-H and B59/2006-H.
- B) Condition No. 6 of Application B60/2006-H.
- C) Condition No 4 of Application B62/2006-H.

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.”.

**2006-313 Sainsbury-Campbell 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 8<sup>th</sup> meeting of Council.”.

**2006-314 Campbell-Sainsbury Carried**

“THAT, as per Reports CS-PL-2006-071, CS-PL-2006-065 and CS-PL-2006-064, 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-2006-0023/0024/0025/0026/0027-H (1302376 Ontario Inc/ClubLink).
- B-2006-0033-H (Peterson/Votour).
- B-2006-0034-H (Ranchuk).
- B-2006-0038-F (Teasdale).”.

**2006-315 Sainsbury-Campbell Carried**

“THAT, as per Reports CS-PL-2006-061, CS-PL-2006-062, CS-PL-2006-060 and CS-PL-2006-063, Council of The Corporation of the Township of Seguin does hereby deny the following Consent Applications:

- B-2005-0008-F (Canadian National Railway).
- B-2004-0047-F (Songer).”.

**2006-316 Campbell-Sainsbury Carried**

“THAT By-law No. 2006-114, 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.”.

**2006-317 Sainsbury-Campbell Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on August 21<sup>st</sup>, 2006 at 9:00 a.m. or at the call of the Mayor.”.

Mr. Williamson representing the Star Lake Woods Cottagers Association addressed Council to discuss a request for a public boat launch on Star Lake. Staff advised Mr. Williamson and Council of the status of the review of this request. Staff will be investigating various options for public access to Star Lake, including contacting the owners of Star Lake Lodge to discuss possible options for public use the Lodge’s boat launch and review of access via Township

owned road allowances. Staff will prepare information for discussion during the 2007 budget process.

John Jackson, Agent for the Applicant of Consent Applications B03/04/05/2006-H (Ambraska Construction Co. Ltd.) addressed Council to answer questions regarding the Applications, express his concerns with Staff Report CS-PL-2006-061 and to request deferral of the matter. Council deferred this matter.

Don Jerry, Agent for the Applicants of Consent Applications B-2006-0042/43/44/45/46-C (Alyange Holdings Inc.) addressed Council to answer questions regarding the Applications, express his concerns with Staff Report CS-PL-2006-062 and to request deferral of the matter. Council deferred this matter.

Andrew Jeanie, Agent for the Applicant of Consent Application B-2005-008-F (Canadian National Railway) addressed Council to answer questions regarding the Application and express his concerns with Staff Report CS-PL-2006-060.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*