

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**July 17<sup>th</sup>, 2006**

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A regular meeting of the Township of Seguin Council was held July 17<sup>th</sup>, 2006 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Campbell, Graham, Jacklin, Jameson, Sainsbury and Swift 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 amendments. A Draft Decision with respect to Official Plan Amendment No. 57 (Georgian Green Development), a request from the Township of Seguin Public Library Board to erect signs and, a draft resolution authorizing attendance at the 2006 Association of Municipalities of Ontario Annual Conference were added to the Business Section. Discussion and advice regarding a Motion for Costs in relation to the Interim Control By-law was added to the Closed Session. Consent Application Decisions B-2006-0023/24/25/26/27-H (ClubLink/Rocky Crest 1302376 Ontario Inc.) were removed from the agenda at the request of the Applicant.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Campbell declared a possible pecuniary interest in regard to Agenda item 11. Approval of Accounts.

The following resolutions were considered by Council:

**2006-281 Campbell-Jameson** **Carried**  
“THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meetings of June 24<sup>th</sup>, 29<sup>th</sup> and July 4<sup>th</sup>, 2006 as circulated and amended.”

**2006-282 Graham-Jameson** **Withdrawn**  
“THAT, as per Reports CS-PL-2006-054, CS-PL-2006-052, CS-PL-2006-055 and CS-PL-2006-53, 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-2006-0023/24/25/26/27-H (ClubLink/Rocky Crest 1302376 Ontario Inc.).  
B-2006-0028-F (Feldman).  
B-2006-0035/36/37-H (Stoneman).”

**2006-283 Graham-Jameson** **Carried**  
“THAT, as per Reports CS-PL-2006-054, CS-PL-2006-052, CS-PL-2006-055 and CS-PL-2006-53, 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-2006-0028-F (Feldman).  
B-2006-0031/32-H (ClubLink/Rocky Crest 1302376 Ontario Inc.).  
B-2006-0035/36/37-H (Stoneman).”

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

- 2006-108 (Hatherley) Shore Road Allowance in front of parts of Lots 34 and 35, Concession 5, in the geographic Township of Humphrey, now in the Township of Seguin, being Parts 7, 8 and 9 according to Plan 42R-9234.
- 2006-109, (Hatherley) Shore Road Allowance in front of part of Lot 34, Concession 5, in the geographic Township of Humphrey, now in the Township of Seguin, being Parts 7, 8 and 9 and Part 2, according to Plan 42R-9463.

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.

**2006-284 Jameson-Graham** **Carried**  
“THAT By-law No.’s 2006-108 and 2006-109, are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2006-285 Graham-Jameson** **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:

- Financial Update to June 30th.

Community Services:

- Report CS-FD-2006-007, Disposal of surplus equipment.
- Report CS-FD-2006-008, Joint Emergency Preparedness Program (JEPP) Application.
- Report CS-PL-2006-057, Northwest Seguin Development Area Secondary Plan Study.
- Report CS-PL-2006-054, Consent Applications B-2006-0023/24/25/26/27-H (ClubLink/Rocky Crest 1302376 Ontario Inc.).
- Report CS-PL-2006-052, Consent Application B-2006-0028-F (Feldman).
- Report CS-PL-2006-055, Consent Applications B-2006-0031/32-H (ClubLink/Rocky Crest 1302376 Ontario Inc.).
- Report CS-PL-2006-053, Consent Applications B-2006-0035/36/37-H (Stoneman).
- Report CS-PL-2006-058, Consent Applications B46-/B47-2005-H (Mahon).
- Report CS-PL-2006-056, By-law No.'s 2006-100, 2006-101, 2006-103 and 2006-104, Rocky Crest/ClubLink Agreements.”.

**2006-286 Graham-Jameson** **Carried**  
“THAT, as per Report CS-FD-2006-007, Council of The Corporation of the Township of Seguin does hereby declare the 1976 GMC Rescue Truck as surplus and authorizes the disposal of the vehicle.

AND FURTHER THAT, as per the 5 Year Capital Budget Plan, any proceeds from the disposal of this vehicle be placed in the Fire Equipment Reserve Fund.”.

**2006-287 Sainsbury-Jacklin** **Carried**  
“THAT, as per Report CS-FD-2006-008, Council of The Corporation of the Township of Seguin does hereby authorize the submission of a funding application to the Joint Emergency Preparedness Program in conjunction with other West Parry Sound Municipalities.”.

**2006-288 Jacklin-Sainsbury** **Carried**  
“THAT, as per Report CS-PL-2006-057, Council of The Corporation of the Township of Seguin does hereby accept the proposal for the Northwest Seguin Development Area Secondary Plan Study from Ainley Group Consulting Engineers & Planners dated June 21, 2006 in the amount of \$30,000.00.”.

**2006-289 Sainsbury-Jacklin** **Carried**  
“THAT By-law No. 2006-107, Being a By-law to enter into an Agreement Between Blaine & Paulette Mahon and The Corporation of the Township of Seguin 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.”.

**2006-290 Jacklin-Sainsbury** **Carried**  
“THAT By-law No.’s 2006-100, 2006-101, 2006-103 and 2006-104, are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2006-291 Sainsbury-Jacklin** **Carried**  
“THAT By-law No. 2006-102, Being a By-law to amend By-law No. 2005-134, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2006-292 Jacklin-Sainsbury**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby agree, in principle, to the Draft Decision with respect to Official Plan Amendment #57 to the Official Plan for the Parry Sound Planning Area former Township of Foley, now the Township of Seguin Subsection 17(34) of the Planning Act dated July 13, 2006 submitted by Lynn Buckham, Regional Director, Northeastern Municipal Services Office, Ministry of Municipal Affairs and Housing, attached to this Resolution as Schedule “A”, subject to the conditions as outlined in the Memorandum from Wes Crown dated July 17, 2006 attached as Schedule “B”.”.

**2006-293 Jameson-Graham**

**Carried**

“THAT Council does hereby authorize Councillors Doug Graham and Bill Jameson and Mayor David Conn to attend the 2006 Association of Municipalities of Ontario Annual Conference. All expenses to attend the Conference to be paid by the Township.”.

**2006-294 Jacklin-Sainsbury**

**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 17<sup>th</sup> meeting of Council.”.

**2006-295 Sainsbury-Jacklin**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$883,850.00.”.

**2006-296 Sainsbury-Jacklin**

**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:

- labour relations or employee negotiations.
- 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.”.

**2006-297 Jacklin-Sainsbury**

**Carried**

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

**2006-298 Sainsbury-Jacklin**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby authorize Dennis Trinaistich to oppose the Request for Costs Motion submitted by Harry Poch on behalf of Aubrey Basdeo and Cherie Daly in respect of Interim Control By-law 2005-073.

**AND FURTHER THAT** Council also hereby authorizes Dennis Trinaistich to oppose all Motions for Cost related to the OMB decision regarding Interim Control By-law 2005-073.”.

**2006-299 Jacklin-Sainsbury**

**Carried**

“THAT By-law No. 2006-111, 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.”.

**2006-300 Sainsbury-Jacklin**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on August 8<sup>th</sup>, 2006 at 4:00 p.m. or at the call of the Mayor.”.

Ken Stein addressed Council to express his concerns regarding blasting operations that are/have occurred on Bluff Point Road and options available to the Township of Seguin for regulating blasting operations within the Township. Mr. Stein requested Council adopt a permit and approval process for regulating blasting operations which would include notification of area property owners of blasting operations prior to the operations commencing.

Council thanked Mr. Stein for his delegation and directed Staff to review and prepare a report to Council on options to regulate blasting operations within the Township.

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*David Conn,*  
*Mayor*

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*Craig Jeffery,*  
*Clerk*