

Township of Seguin
Draft Minutes of Council Meeting
April 2nd, 2007

A regular meeting of the Township of Seguin Council was held April 2nd, 2007 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.

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:

2007-117 Chidley-Adams **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council and the Closed Session of the Council meeting of March 5th, 2007 as circulated.”.

2007-118 Chidley-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 April 2nd Meeting of Council.
Community Services:

- Report CS-FC-2007-001 & video, March Break Day Camp.
- Report CS-PL-2007-035, Application B-2006-0084-C (Watkinson).
- Report CS-PL-2007-039, By-law No. 2007-049, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Christine Stirling.

Corporate Services:

- Financial update for December 31st, 2006 and transfer to reserves.

Public Works Services:

- Report PW-WD-2007-001, Asphalt shingles technical memo from Azimuth Environmental.
- Report PW-RD-2007-008, Tender No. 2007-012 Ditching and Culvert Replacement Glen Burney Road.”.

2007-119 Adams-Chidley **Carried**
“**THAT**, as per the recommendation of the Chief Financial Officer/Treasurer, Council of The Corporation of the Township of Seguin does hereby authorize the following 2006 Year End Transfers from Surplus to Reserves:

To Working Capital Reserve	-	\$198,138
To Cemetery Reserve	-	\$10,000
To Legal Reserve	-	\$100,000
To Winter Control Reserve	-	\$80,000
To Museum Reserve	-	\$10,000
To Capital Reserve Fund	-	<u>\$300,000</u>
Total Transfers to Reserves	-	<u>\$698,138”.</u>

2007-120 Chidley-Gibbon **Carried**
“**THAT** as per Report PW-WD-2007-001 Council of The Corporation of the Township of Seguin does hereby approve the disposal of asphalt shingles at the Christie Landfill Site until such time as waste diversion market alternatives can be found for this product. ”.

2007-121 Gibbon-Adams

Carried

“THAT as per Report PW-RD-2007-008 Council of The Corporation of the Township of Seguin does hereby accept the bid from Weeks Construction Inc. in the amount of \$59,180.00 and award Tender No. 2007-012, Ditching and Culvert replacement Glen Burney Road to Weeks Construction Inc.”.

2007-122 Adams-Chidley

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby authorize and direct the Mayor and Clerk to execute the 2007 Canadian Grand Prix/World Enduro Championships Land Use Permit attached as Schedule “A” to this Resolution to authorize the World Enduro Championships route as presented to Council on March 5th, 2007.

AND THAT Council does hereby authorize and direct the Mayor and Clerk to execute the Hold Harmless Agreement between The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin for the 2007 Canadian Grand Prix/World Enduro Championships attached as Schedule “B” to this Resolution.

AND THAT Council does hereby authorize and direct Staff to provide a security deposit in the amount of \$15,000.00 to the Park-To-Park Trail Association Inc. for the 2007 Canadian Grand Prix/World Enduro Championships.

AND THAT Staff are hereby directed to inform the Town of Parry Sound and the 2007 Canadian Grand Prix/World Enduro Championships Organizers the approval of the route and Land Use Permit are subject to the following conditions:

- Road closures, if any, must be supervised by the Ontario Provincial Police.
- The Organizing Committee must identify and provide adequate detour routes and signing should highway closures, exceeding 2 hours, be required.
- It is noted and recognized that the Ontario Provincial Police and Emergency Services Representatives are on the Organizing Committee. Ontario Provincial Police must assist with any detour, intersection closures and with traffic control.
- Correspondence from the Ontario Provincial Police acknowledging their assistance with the event must be provided to The Corporation of the Township of Seguin.
- Traffic control on municipal highways must be in accordance with Book 7.
- The Town of Parry Sound must provide The Corporation of the Township of Seguin with a letter stating that all disturbed features on municipal property will be reinstated to their original or better condition. Such features include but are not limited to: highways, drainage, ditches, guide rails, structures, etc.
- The Town of Parry Sound must indemnify and save harmless The Corporation of the Township of Seguin and it’s Council, Officers and Staff from and against any claim, loss or costs associated with the event.
- Should the route involve streams or environmentally sensitive lands, a letter is required from the Town of Parry Sound or the Organizing Committee that they have obtained approval from the appropriate agencies regarding crossing streams or sensitive lands.
- The Town of Parry Sound must provide a certificate of public liability insurance in the amount of \$5,000,000 with The Corporation of the Township of Seguin named as an additional insured.”.

2007-123 Gibbon-Adams

Defeated

“THAT Council of The Corporation of the Township of Seguin does hereby approve the rescheduling of the regular meeting of Council of August 20th, 2007 to August 23rd, 2007 commencing at 9:00 a.m.”.

2007-124 Jacklin-Sainsbury

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the Summary of Grant/Donation Recommendations from the Township of Seguin Finance Committee attached as Schedule “A” to this Resolution.”.

2007-125 Sainsbury-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the following donations/grants:

Organization	Amount
Muskoka Lakes Marine Patrol	\$2,000.00
Muskoka Watershed Council (brochure)	\$500
West Parry Sound Health Centre (Docs Weekend)	\$1,500.00
Parry Sound Area Community Business & Development Centre	\$28,143.00".

2007-126 Jacklin-Sainsbury **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby adopt the Terms of Reference for the Township of Seguin Summer Camp Committee, attached as Schedule “A” to this resolution.”.

2007-127 Sainsbury-Jacklin **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby amend the Terms of Reference for the Township of Seguin Waste Management Committee as follows:

Remuneration to be as per Township of Seguin Policy.”.

2007-128 Sainsbury-Jacklin **Carried**
“THAT as per Resolution No. 2007-003 of the Township of Seguin Rose Point Recreational Trail Committee, Council of The Corporation of the Township of Seguin does hereby amend the Terms of Reference for the Rose Point Recreational Trail Committee as follows:

- Change the status of the Member of Council of The Corporation of the Township of Seguin (non-voting privileges) to vote only to break a tie vote.
- Term of Appointment to be for 2 years.”.

2007-129 Jacklin-Sainsbury **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby adopt the amended Terms of Reference for the Township of Seguin Rosseau Community Action Committee, attached as Schedule “A” to this Resolution.”.

2007-130 Sainsbury-Jacklin **Carried**
“THAT as per Report CS-PL-2007-022, Council of The Corporation of the Township of Seguin does hereby **deny** Application No. R-2006-0033-H (Jabbour).”.

2007-131 Jacklin-Sainsbury **Carried**
“THAT as per Report CS-PL-2007-017 Council of The Corporation of the Township of Seguin does hereby authorize and direct the Director of Planning to advise the Ministry of Municipal Affairs and Housing and/or the Ontario Municipal Board that the Township supports the draft approval of Plan of Subdivision Application No. 49T-05001 subject to the conditions contained in Report CS-PL-2007-017.”.

2007-132 Sainsbury-Jacklin **Withdrawn**
“THAT Council of The Corporation of the Township of Seguin does hereby support Resolution No. 2007-52 of the Council of the Corporation of the Town of Parry Sound (copy attached as Schedule “A”) regarding the C.D. Howe Institute’s Standardized Education Quality and Accountability Office (EQAO) Study.”.

2007-133 Chidley-Adams **Carried**
“THAT By-law No. 2007-053, being a By-law to permit the operation of “All Terrain Vehicles” (ATV’s) on certain highways under the jurisdiction of The Corporation of the Township of Seguin from April 27th to 29th, 2007 inclusive, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-134 Chidley-Adams **Carried**
“THAT Council of The Corporation of the Township of Seguin does hereby authorize and direct Staff to provide a deposit in the amount of \$2,000.00 to the Park-To-Park Trail Association Inc. for the 2007 Spring Jam Event.”.

2007-135 Jacklin-Sainsbury

Carried

“**THAT** as per Report CS-PL-2007-035, Council of The Corporation of the Township of Seguin does hereby approve Application No. B-2006-0084-C (Watkinson) subject to the conditions set out in the Decision.”.

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

- By-law No. 2007-047, (Sloane SRA Haines Lake).
- By-law No. 2007-048, (Hindley SRA Otter Lake).

The Mayor asked if there was any member of the public present 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 comments received from the public.

The Mayor asked if any objections had been received.

The Clerk advised no objections had been received.

2007-136 Sainsbury-Jacklin

Carried

“**THAT** By-law No.’s 2007-047 and 2007-048, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-137 Jacklin-Sainsbury

Carried

“**THAT** By-law No.’s 2007-049, 2007-050 and 2007-051, are hereby deemed to have been read a first, second and third time and passed by Council.”.

2007-138 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$2,252,724.44.”.

2007-139 Sainsbury-Jacklin

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 April 2nd meeting of Council.”.

2007-140 Jacklin-Sainsbury

Carried

“**THAT** By-law No. 2007-052, 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.”.

2007-141 Sainsbury-Jacklin

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on April 16th, 2007 or at the call of the Mayor.”.

Andrew Ryeland addressed Council to provide additional information on the 2007 Spring Jam event and the potential economic benefits generated by the event. Council passed By-law No. 2007-053 and Resolution No. 2007-134 in support of the event.

Ray Hachigian and Eric McIntyre representing the Eastern Georgian Bay Stewardship Council addressed Council to provide information on the Council, it’s mandate and initiatives.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*