

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**January 22<sup>nd</sup>, 2007**

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A regular meeting of the Township of Seguin Council was held January 22<sup>nd</sup>, 2007 at the Township of Seguin Council Chambers. Mayor Conn presided with Councillors Adams, Chidley, Gibbon, Jacklin and Sainsbury present. Councillor Sturgeon 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 additions. Discussion regarding Ontario Municipal Board Case No. PL061119 was added to the Closed Session. Correspondence regarding the OMHA Pond Hockey Classic and discussion of a draft resolution regarding the Belvedere Heights Home For the Aged were added to the Business Section. Correspondence and a draft resolution from the Municipality of Whitestone regarding the Aggregates Resources Act were added to the Delegation by Dean Adams as information. By-law No. 2007-018, Being a By-law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month was added to the By-laws Section.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Councillor Chidley declared a possible pecuniary interest in regard to discussions involving Belvedere Heights Home For the Aged and vacated his seat during consideration of this matter. Councillor Jacklin declared a possible pecuniary interest in regard to the Delegation by Dean Adams regarding regulations on pits and quarries and the Aggregates Resources Act and vacated his seat during consideration of this matter. Councillor Adams declared a possible pecuniary interest in regard to discussions of appeals to Zoning By-law No. 2006-125 and the Draft Northwest Seguin Development Area Study and vacated her seat during consideration of these matters.

The following resolutions were considered by Council:

**2007-016 Jacklin-Adams** **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.
- 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.”.

**2007-017 Adams-Jacklin** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

Councillor Sainsbury left the meeting at this time.

**2007-018 Jacklin-Adams** **Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize Dennis Trinaistich to act on behalf of The Corporation of the Township of Seguin to defend the decision of the Chief Building Official in the Application under Sub-Rules 14.05(2) of the Rules of Civil Procedure and Section 25 of the Ontario Building Code Act, 1992 made by Lori Latchman, Trustee of Billidan Family Trust, identified as Court File no. 06-1279, and to take all actions necessary to add the Township of Seguin as a Party to the Proceedings.”.

**2007-019 Jacklin-Gibbon** **Recorded Vote Carried**  
“**THAT** Council of The Corporation of the Township of Seguin does hereby reaffirm the decision to appeal to the Ontario Municipal Board the Committee of Adjustment Decision respecting Application A-2006-0036-H and does hereby authorize Dennis Trinaistich to represent the Township in this matter.”.

**Division List**

Adams - Yea  
Chidley - Nay  
Gibbon - Yea  
Jacklin - Yea  
Sainsbury - Absent  
Sturgeon - Absent  
Conn - Yea

**2007-020 Gibbon-Chidley**

**Recorded Vote Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the letter dated January 5<sup>th</sup>, 2007 from Meridian Planning Consultants as the position of the Township regarding the appeals to the Township of Seguin Zoning By-law No. 2006-125 and directs staff and the consultant to contact the appellants and to proceed with the proposed changes to Zoning By-law No. 2006-125 as recommended.”.

**Division List**

Adams – Declared Possible Pecuniary Interest  
Chidley - Yea  
Gibbon - Yea  
Jacklin - Yea  
Sainsbury - Absent  
Sturgeon - Absent  
Conn - Yea

**2007-021 Adams-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting January 8<sup>th</sup>, 2007 as circulated.”.

**2007-022 Jacklin-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$218,453.12.”.

**2007-023 Adams-Jacklin**

**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-2007-007, Consent Applications B-2006-0085-C & B-2006-0086-C (Hargrave).
- Report CS-PL-2007-008, Consent Application B-2006-0087-H (Gray).
- Report CS-PL-2007-002, Consent Applications B-2006-0075-H & B-2006-0076-H (Reevie).”.

Councillor Sainsbury returned to the meeting.

**2006-469 Adams-Jacklin**

**Recorded Vote Carried**

“**THAT**, as per Report OP-RD-2006-023, Council of The Corporation of the Township of Seguin does hereby adopt the “Township of Seguin Salt Management Plan and Level of Service Policy for Winter Control” attached as Schedule “A” to this Resolution and dated November, 2006.”.

**Division List**

Adams – Yea  
Chidley - Nay  
Gibbon - Yea  
Jacklin - Yea  
Sainsbury - Yea  
Sturgeon - Absent  
Conn - Yea

**2007-024 Jacklin-Adams**

**Carried**

“**THAT**, pursuant to By-law No. 98-03, Council of The Corporation of the Township of Seguin does hereby declare the following real property as surplus:

- Part of PIN 52193-0079 (LT) being Part of Lot 29, Concession 7, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Parts 9, 10, 11 and 13, Plan 42R-17667.”.

**2007-025 Adams-Jacklin**

**Carried**

“**WHEREAS**, the Municipal Act, 2001, S.O. 2001, Chapter 25 Section 242 states, “A municipality may by by-law or resolution appoint a member of the council to act in the place of the head of council when the head of council is absent or refuses to act or the office is vacant and while so acting such member has all the powers and duties of the head of council.”;

**AND WHEREAS**, on the 21st day of January, 2002 Council of The Corporation of the Township of Seguin enacted By-law No. 2002-12, a By-law to govern and regulate the proceedings of Council of the Township of Seguin of which Section C (d) states, “In the case of the absence of the Head of Council from the Municipality, or if the Reeve is absent through illness, or refuses to act, or the Reeve’s office is vacant, a Councillor shall be appointed to act from time to time in the place and stead of the Head of Council and he/she shall have all the rights, powers, and authority of the Head of Council while so doing;”;

**THEREFORE BE IT RESOLVED THAT** Council of The Corporation of the Township of Seguin does hereby approve the following schedule for appointment of Acting Mayor in the absence of the Mayor for The Corporation of the Township of Seguin:

Member of Council	Term of Appointment as Acting Mayor
Alex Chidley	Jan., Feb., March, April, May, June, July, Aug., Sept., Oct. ,2007.
Bruce Gibbon	Nov., Dec 2007, Jan., Feb., March, April, May, June, July, Aug., 2008.
Susan Adams	Sept., Oct., Nov., Dec. 2008, Jan., Feb., March, April, May 2009.
Doug Sainsbury	June, July, Aug., Sept., Oct., Nov., Dec 2009, Jan., Feb. 2010.
Brian Sturgeon	March, April, May, June, July, Aug., Sept., Oct., Nov. 2010.”.

**2007-026 Jacklin-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the Terms of Reference for the Township of Seguin Rosseau Community Advisory Committee, attached as Schedule “A” to this resolution.”.

**2007-027 Adams-Jacklin**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the Terms of Reference for the Township of Seguin Finance Committee, attached as Schedule “A” to this resolution.

**AND THAT** Resolution No. 2004-96 is hereby rescinded.”.

**2007-028 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Rose Point Recreational Trail Committee for a 2 year term: Catherine McNeice, Mike Timmins, Bill Park, Bill Sinclair, Doug Graham, Kirsten Spence.”.

**2007-029 Adams-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Rosseau Community Advisory Committee for a 2 year term: Rod Smith, Sharon Duffy, Jack Hepworth, Brian Fright, Fred Atkinson, Randy Patten, Fred Neal, Robert Clubbe.”.

**2007-030 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Finance Committee for a 2 year term: Rod Smith, Ralph Van Dusen, Alvar Smith, Shawn Gordon, Paul Taylor, Susan McEachern, John Elton, Lionel Miskin.”.

**2007-031 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Public Library Board for a 2 year term: John Flynn, Liana Bradley, Sharon Duffy, Jack Hepworth, Barb Baker, Ruth Goodwin, Fred Neal, Brock Rutledge.”.

**2007-032 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Committee of Adjustment: Alvar Smith, Bernard Robbins, Paul Taylor, Brian Bannerman, Todd Hrycyna.”.

**2007-033 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Waste Management Committee for a 2 year term: Julia Fraser, Cliff Baker, Marilyn Rutherford, Helen Gage, Myles Langstaff.”.

**2007-034 Adams-Chidley**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Museum Committee for a 2 year term: Julia Fraser, Ruth Goodwin, Kathryn Marshall, Fred Atkinson, June Stoneman, Lorraine Ackney.”.

**2007-035 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Cemetery Committee for a 2 year term: Ed Forbes, Julia Fraser, Robert Bradley, Margaret Presley, Reg Carter, Bill Jameson.”.

**2007-036 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Township of Seguin Christie Recreation Committee for a 2 year term: Cindy Bannerman, Darrin O’Brien, Fiona Smith, Janice Hess, Joan Conn, Kim Conn, Sabine Kosalka, Stephanie Yaw, Tara Cox.”.

**2007-037 Adams-Gibbon**

**Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby appoint the following individual(s) to the Parry Sound Area Municipal Airport Commission for a 2 year term: Ingrid Muller.”.

The Mayor advised Council would now consider Consent Applications B-2006-0085-C (Hargrave), B-2006-0086-C (Hargrave), B-2006-0087-H (Gray), B-2006-0075-H (Reevie), B-2006-0076-H (Reevie). The Mayor asked if there was anyone present who wished to speak regarding any of the applications.

There were no verbal comments received on any of the Applications.

**2007-038 Chidley-Gibbon**

**Carried**

“THAT, as per Reports CS-PL-2007-007, CS-PL-2007-008 and CS-PL-2007-002, 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-2006-0085-C (Hargrave).
- B-2006-0086-C (Hargrave).
- B-2006-0087-H (Gray).
- B-2006-0075-H (Reevie).
- B-2006-0076-H (Reevie).”.

**2007-039 Adams-Gibbon** **Carried**

“THAT By-law No. 2007-006, Being a By-Law to amend By-law No. 2006-073, a By-law to Prescribe Fees and Charges for Various Products and Services Provided by The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-040 Adams-Gibbon** **Carried**

“THAT By-law No. 2007-007, Being a By-Law to amend By-law No. 2005-120, a By-law to establish remuneration and expenses for the Members of Council of The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-041 Adams-Jacklin** **Carried**

“THAT By-law No. 2007-008, Being a By-Law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of The Corporation of the Township of Seguin (the “Municipality”); and to approve the expenditure of funds on said eligible capital projects, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-042 Chidley-Gibbon** **Carried**

“THAT By-law No. 2007-009, 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.”.

**2007-043 Chidley-Gibbon** **Carried**

“THAT By-law No.’s 2007-010 and 2007-011, are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-044 Jacklin-Adams** **Carried**

“THAT By-law No.’s 2007-012, 2007-013, 2007-014 and 2007-015, are hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-045 Jacklin-Adams** **Carried**

“THAT By-law No. 2007-016, Being a By-Law to authorize the execution of a Tree Restoration Agreement between Lori Elizabeth Bak, Bruno Angelo Buso and Itria Buso and The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-046 Adams-Jacklin** **Carried**

“THAT By-law No. 2007-018, Being a By-Law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2007-047 Jacklin-Adams** **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 January 22<sup>nd</sup> meeting of Council.”.

**2007-048 Adams-Gibbon** **Carried**

“THAT By-law No. 2007-017, 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.”.

**2007-049 Adams-Gibbon** **Carried**

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on February 5<sup>th</sup>, 2007 at 4:00 p.m. or at the call of the Mayor.”.

Dean Adams addressed Council to speak about the new regulations on pits and quarries under the Aggregate Resources Act. Mr. Adams stated he believes the regulations will have an adverse effect on small operators. Mr. Adams stated the regulations will cause operators to increase the cost of materials to comply with the regulations and force some operators to close their

operations which will also result in increased costs for materials to the public. Mr. Adams informed Council, operators are creating an Association to lobby government to amend the legislation. Mr. Adams submitted the following documentation to Council: minutes of a meeting of Council of the Municipality of Whitestone held December 18<sup>th</sup>, 2006 including resolution 2006-676 regarding the legislation, contact information for various Ministry of Natural Resources Staff responsible for the enforcement of the legislation and, information from the Ministry of Natural Resources regarding licence applications for established pits and quarries in the new areas that are designated under the Aggregate Resources Act as of January 1<sup>st</sup>, 2007. Mr. Adams stated he would provide Council with additional information for the February 5<sup>th</sup> meeting of Council. Council directed Staff to contact Stuart Thatcher and Sid Larson of the Ministry of Natural Resources and request Mr. Thatcher and Mr. Larson attend a meeting of Council to discuss the regulations. The Mayor stated he would discuss the matter with the Heads of the West Parry Sound area municipal Councils and possibly request a meeting between the Heads of Council and the Minister of Natural Resources at the Ontario Good Roads Association meeting in February to discuss the legislation.

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*David Conn,  
Mayor*

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*Craig Jeffery,  
Clerk*