

Township of Seguin
Draft Minutes of Council Meeting
August 18th, 2008

A regular meeting of the Township of Seguin Council was held August 18th, 2008 at the Township of Seguin Council Chambers. Acting Mayor Gibbon presided with Councillors Adams, Chidley, Jacklin, Sainsbury and Sturgeon present. Mayor Conn sent his regrets.

After the meeting was called to order Acting Mayor Gibbon asked for approval of the agenda. Council approved the agenda as presented with the following addendum. Addition to Staff Reports of Report No. CS-PL-2008-093, Foley and Orrville Visioning & design Exercises, appointment of Task Force Members. Addition to Business of two items from Councillor Sainsbury, a submission on alleged biased reporting by the local newspaper and notice of a motion.

Acting Mayor Gibbon 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:

2008-314 Sainsbury-Sturgeon **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular and closed session meetings of Council of August 5th, 2008 as circulated.”.

2008-315 Sturgeon-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for Rezoning Application R-2008-0017 (Lana).”.

The Acting Mayor advised that Council would now hold a public meeting regarding an application to amend the Zoning By-law, Application No. R-2008-0017 (Dalla Lana) Civic Address 100 Maplehurst Road. The Owners have applied to rezone the lands from the Shoreline Residential One “SR1” Zone to Site Specific Exception Zone.

The Acting Mayor asked the Clerk to state the method by which Notice of the meeting was given and the dates on which that Notice was given for the proposed amendment.

The Clerk advised Notice was given by first class mail on July 29th, 2008 and by posting on July 29th, 2008.

The Acting Mayor advised, anyone who wished to receive notice of the passing of this zoning by-law not owning land within 120m of the area to which it applies and who has not submitted such a request in writing should provide their full name and address to the Clerk before leaving this meeting.

The Acting Mayor advised Council would consider all matters placed before it before passing a zoning by-law. As required by Section 34 Subsection 25 of the Planning Act, R.S.O. 1990, c. P.13, the Acting Mayor informed the public that the Ontario Municipal Board has the power to dismiss an Appeal if the appellant has not provided Council with oral submissions at a public meeting or written submissions prior to it passing a zoning by-law. In addition, no person or body shall be added as a party to a hearing unless, before the decision on the application was made, oral submissions at a public meeting or written submissions to Council are made, or if the OMB believes there are reasonable grounds to be added as a party.

The Acting Mayor asked if there was anyone present who wished to speak in favour of or in opposition to the application.

Marie Poirier of Marie Poirier Planning and Associates Inc., Agent for the Applicant addressed Council to discuss the outstanding issues of the application and the ongoing discussions between herself, the Applicant and the Township Staff to resolve those issues.

Robert Clubbe addressed Council to explain his main concern with the Application. Mr. Clubbe wants to ensure there is no further expansion of the boathouse on the subject lands. Mr. Clubbe's other concerns are being addressed to his satisfaction.

The Acting Mayor asked if the Township received any correspondence with respect to the Rezoning Application.

The Clerk advised correspondence had been received from Martin & Nancy Short, Gayle Murphy, Glen Lexovsky, Mark Trachuk, Alvin & Carmelita Clubbe and Robert Clubbe.

Staff updated Council on the status of unresolved issues regarding this application and discussions with the applicant to resolve those issues.

Council scheduled a site visit for this application.

2008-316 Sainsbury-Sturgeon **Carried**
"THAT the public meeting held for Rezoning Application R-2008-0017 (Lana) is hereby closed and the regular meeting is reconvened."

The Mayor advised Council would now consider the following shore road allowance application:

- By-law No. 2008-107, SRA (Patel) – Lake Rosseau.

The Mayor asked if there was any member of the public who believed their land would be prejudicially affected by the closure of this road allowance or who wished to be heard on this road allowance closure and sale.

There were no verbal submissions.

The Mayor asked the Clerk if any written objections had been received.

The Clerk advised no written objections had been received.

2008-317 Sturgeon-Sainsbury **Carried**
"THAT By-law No. 2008-107 (SRA Patel) is hereby deemed to have been read a first, second and third time and passed by Council."

2008-318 Sainsbury-Sturgeon **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 August 18th meeting of Council.

Community Services:

- Report CS-FD-2008-005, Red Cross and Salvation Army Social Services Agreements for Emergencies.
- Report CS-PL-2008-081, Rezoning Application R-2008-0017 (Lana).
- Report No. CS-PL-2008-093, Foley and Orrville Visioning & design Exercises, appointment of Task Force Members.

Public Works:

- Verbal report, update on damages caused by storms.

Corporate Services:

- Financial update."

2008-319 Chidley-Adams **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby approve the appointment of the following persons to the Township of Seguin Foley and Orrville Visioning and Design Exercise Task Forces:

Foley Task Force:

Marilyn Campbell, Bernadette Chisholm, Paul Scott, Danny Shoebottom, Nadine Triemstra, Craig Ford, Bert Cole, Sonia Cigler, Ben Pelkinen.

Orrville Task Force:

Dave Arstad, Michael Copas, Helen Gage, June Klose, Darren O'Brien, Betty-Jo Peltomaki.”.

2008-320 Sturgeon-Sainsbury

Carried

“**THAT** By-law No. 2008-108, 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.”.

2008-321 Sturgeon-Sainsbury

Carried

“**THAT** By-law No. 2008-109, Being a By-law to stop up temporarily part of the highways municipally known as Rice Street and Oak Street in the former Village of Rosseau, now the Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2008-322 Sainsbury-Sturgeon

Recorded Vote Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby authorize and direct the Mayor and Clerk to execute the 2008 World Enduro Canada/Canadian National Championship Motorcycle Race Land Use Permit attached as Schedule “A” to this Resolution to authorize the Canadian National Championship Motorcycle Race route as presented to Council on August 5th, 2008 by Sean Weisner of World Enduro Canada.

AND THAT Staff are hereby authorized and directed to inform the 2008 World Enduro Canada/Canadian National Championship Motorcycle Race 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 Organizers must identify and provide adequate detour routes and signing should highway closures, exceeding 2 hours, be required.
- Traffic control on municipal highways must be in accordance with Book 7.
- The Organizers 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 Organizers 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.
- The Organizers 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.”.

Division List

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

2008-323 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby endorse the implementation of 211 community information and referral service as part of the Central East Region, on the basis that there is no financial obligation to the Township of Seguin.”.

2008-324 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

July 31, 2008 -	\$ 332,824.14
July 10, 2008 -	\$ <u>220,077.36</u>
TOTAL	\$ <u>552,901.50</u>

2008-325 Chidley-Adams

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Board and Committee Minutes and the Correspondence as presented on the Agenda and the Addendum for the August 18th meeting of Council.”.

2008-326 Adams-Chidley

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:

- the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.”.

2008-327 Chidley-Adams

Carried

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

2008-328 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin, as Head under the Municipal Freedom of Information and Protection of Privacy Act, does hereby approve the release of information for the attached request.”.

2008-329 Chidley-Adams

Carried

“**THAT** By-law No. 2008-110, 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.”.

2008-330 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on September 2nd, 2008 or at the call of the Mayor.”.

*Bruce Gibbon,
Acting Mayor*

*Craig Jeffery,
Clerk*