

**Township of Seguin**  
**Draft Minutes of Council Meeting**  
**July 21<sup>st</sup>, 2008**

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A regular meeting of the Township of Seguin Council was held July 21<sup>st</sup>, 2008 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 with the removal of item 8. c) By-law No. 2008-098, Being a By-law to authorize the execution of a Subdivision Agreement (File No. 49-T-05001, Draft Plan of Subdivision Part Island D, Yoho Island) and the addition of the introduction of new Staff Member Chris Mahon, GIS Technician.

Fire Chief Dave Thompson introduced Chris Mahon to the Members of Council. Chris has been hired as the GIS Technician for the Township of Seguin.

Mayor Conn requested that any disclosures of pecuniary interest be declared for the record. Mayor Conn declared a possible pecuniary interest in regard to By-law No. 2008-094, Licence Renewal Agreement with Ontario Realty Corporation re: Foley Matheson Park property. Mayor Conn vacated his seat during consideration of this matter and Acting Mayor Gibbon presided.

The following resolutions were considered by Council:

**2008-276 Chidley-Gibbon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meetings of Council of July 7<sup>th</sup>, 12<sup>th</sup> and 16<sup>th</sup>, 2008 and the closed session of Council of July 7<sup>th</sup>, 2008 as circulated.”.

**2008-277 Gibbon-Chidley**

**Carried**

“**THAT** upon the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council of The Corporation of the Township of Seguin does hereby adopt the Parry Sound Area Market Study & Gap Analysis dated July 2008, as presented by Malone Given Parsons Ltd.”.

**2008-278 Gibbon-Chidley**

**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-2008-0018 (Kool).”.

The Mayor advised Council would now hold a public meeting regarding an application to amend the Zoning By-law, Application No. R-2008-0018 (Kool) civic address 811-117 McMichael Island (Salmon Lake). The Owners have applied to rezone the lands from the Limited Service Residential “LSR” Zone to Limited Service Residential Exception Zone.

The 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.

The Clerk advised Notice was given by first class mail on June 26<sup>th</sup>, 2008 and by posting on June 30<sup>th</sup>, 2008.

The 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 the meeting.

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

Alan Kool, the Applicant addressed Council to explain the reasons for the Application and answer any questions Council may have.

Jason Kalbe, contractor for the Applicant was present to answer any technical questions Council may have.

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

The Clerk advised written submissions had been received from Karl-Heinz & Marianne Schraub and the Salmon Lake Ratepayers' Association.

**2008-279 Chidley-Gibbon**

**Carried**

“**THAT** the public meeting held for Rezoning Application R-2008-0018 (Kool) is hereby closed and the regular meeting is reconvened.”.

**2008-280 Sainsbury-Sturgeon**

**Carried**

“**THAT** as per Report CS-PL-2008-083, Council of The Corporation of the Township of Seguin does hereby grant approval to change Condition Number One of Provisional Approval for Consent Application B-2007-0004-C (Dimmick).”.

	Frontage (m)+/-	Area (ha)+/-
RETAINED	175	4.5
SEVERED LOT 1	235	2.8

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

- By-law No. 2008-091, SRA (Bodnar) – Lake Rosseau.
- By-law No. 2008-092, SRA (Wilson) – Otter Lake.

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.

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

The Clerk advised no written objections had been received.

**2008-281 Gibbon-Chidley**

**Carried**

“**THAT** By-law No.’s 2008-091 (SRA Bodnar) and 2008-092 (SRA Wilson) are hereby deemed to have been read a first, second and third time and passed by Council.”.

Mayor Conn declared a possible pecuniary interest and vacated the Chair. Acting Mayor Gibbon presided.

**2008-282 Gibbon-Chidley**

**Carried**

“**THAT** By-law No. 2008-094, Being a By-law to authorize the execution of a Licence Renewal Agreement between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen, in Right of Ontario as represented by The Minister of Public Infrastructure Renewal and The Corporation of the Township of Seguin (Foley Matheson Park), is hereby deemed to have been read a first, second and third time and passed by Council.”.

Mayor Conn returned to the Chair.

**2008-283 Gibbon-Adams**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the July 7<sup>th</sup> meeting of Council.

Public Works:

- Report PW-RD-2008-009, Tender No. 2008-013, Supply, Delivery, Mixing and Stockpiling of Winter Sand. Deferred July 7th, verbal update will be provided.
- Report PW-RD-2008-010, Proposed land purchase from Douglas and Mildred Graham, Rose Point Road.

Community Services:

- Report CS-PL-2008-083, Application B-2007-0004-C (Dimmick).
- Report CS-PL-2008-082, Request from the Township of Seguin to the Ministry of Municipal Affairs & Housing with respect to the transfer of Authority to Approve Subdivisions, Condominiums and Official Plan Amendments.

Corporate Services:

- Report AD-2008-004, Parry Sound Area Development Community Market Study & GAP Analysis.
- Mid Year Financial Update to June 30th, 2008.
- Mid Year Update on Successes.”.

**2008-256 Sainsbury-Jacklin**

**Carried**

“**THAT** as per Report PW-RD-2008-009 Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Limited in the amount of \$179,883.00 and award Tender No. 2008-013, Supply, Delivery, Mixing and Stockpiling of Winter Sand to Fowler Construction Company Limited.”.

**2008-284 Adams-Sturgeon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant tentative approval for the purchase of property known as Part 1, Pan 42R-17702 from Douglas and Mildred Graham, in the amount of \$2,000 plus associated legal costs.

**AND THAT** Council does hereby direct Staff to commence the process and prepare the necessary documentation for Council consideration to complete this matter.”.

**2008-285 Adams-Gibbon**

**Carried**

“**THAT** By-law No. 2008-096, Being a By-law to amend By-law No. 2008-081, a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Borg/Kennedy), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-286 Sturgeon-Chidley**

**Deferred**

“**THAT** Council of The Corporation of the Township of Seguin does hereby accept the revised Proposal from A. Balicki Signs (attached as Schedule “A” to this Resolution) in response to Request For Proposal No. 2008-011, Poster Signage System Development & Administration and award the Project to A. Balicki Signs.”.

**2008-237 Sainsbury-Sturgeon**

**Recorded Vote Carried**

“**THAT** as per Report CS-PL-2008-070, Council of The Corporation of the Township of Seguin does hereby advise Mr. & Mrs. Martin that the Township of Seguin will not pay the Martin’s legal expenses with respect to the right-of-way dispute with Seguin Land Development.”.

**Division List**

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

**2008-287 Adams-Gibbon**

**Recorded Vote Carried**

“WHEREAS the Township of Seguin’s Procedural Bylaw 2007-149 includes a provision for Council Reports at each council meeting;

AND WHEREAS Procedural Bylaw 2007-149 is silent on the purpose and content of Council Reports;

AND WHEREAS the Procedural Bylaw 2007-149 gives the Presiding Officer the responsibility to preserve order and decorum during the meeting;

AND WHEREAS in recent council meetings, Council Reports have been used as a forum to:

- Discuss issues of a personal nature;
- Direct criticism to council as a whole;
- Direct criticism to individual councillors or members of staff;

AND WHEREAS each councillor has the right to raise issues of general criticism, but should do this as a Business agenda item;

NOW THEREFORE, BE IT RESOLVED that the purpose of Council Reports is solely to report to Council issues of general importance that may arise from external agencies or council committees or events within the municipality;

AND FURTHER, that the tone of council reports should be friendly and collaborative;

AND FURTHER, that the length of each Council Report should not exceed 5 minutes in duration.

AND FURTHER THAT Council does hereby direct Staff to prepare an amendment to By-law No. 2007-149 to reflect the above noted directions regarding Council Reports.”.

**Division List**

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

**2008-288 Adams-Gibbon**

**Carried**

“THAT By-law No. 2008-090, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Stone Studio Siku Inc. (o/a “Seasons of Muskoka”), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**2008-289 Sturgeon-Sainsbury**

**Carried**

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

July 3, 2008	-	\$ 112,412.42
July 10, 2008	-	\$ <u>299,890.61</u>
<b>TOTAL</b>		<b>\$ <u>412,303.03</u></b> ”.

**2008-290 Sainsbury-Sturgeon**

**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 July 21<sup>st</sup> meeting of Council.”.

**2008-291 Sturgeon-Sainsbury**

**Carried**

“**THAT** By-law No. 2008-095, 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.”.

**2008-292 Sainsbury-Sturgeon**

**Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on August 5<sup>th</sup>, 2008 or at the call of the Mayor.”.

Nicole Sullivan, representing the Regional Economic Development Advisory Committee (REDAC) provided a presentation on the Parry Sound Area Development Community Market Study & GAP Analysis. Council passed Resolution No. 2008-277 adopting the Market Study & GAP Analysis.

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*David Conn,  
Mayor*

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*Craig Jeffery,  
Clerk*