

Township of Seguin
Draft Minutes of Council Meeting
June 2nd, 2008

A regular meeting of the Township of Seguin Council was held June 2nd, 2008 at the Township of Seguin Council Chambers. Acting Mayor Bruce Gibbon presided until Mayor Conn arrived at 5:16 p.m. Councillors Adams, Chidley, Gibbon, Jacklin, Sainsbury and Sturgeon were present.

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 Section item c) Community Services Consent Application B-2008-0007-H (Ciancone) of correspondence from Terry Fraser, Agent for Dave & Gerald Kerr, requesting to make a presentation to Council prior to Council's decision on the application and addition of correspondence from Aird & Berlis, Agent for the Applicant in response to Terry Fraser's concerns regarding an alleged increased burden upon the right-of-way and correspondence from Terry Fraser, clarifying previous correspondence and position. Addition to the Business Section of item e) Invitation to a presentation by Morrison Hirschfield on behalf of the MTO regarding the detailed design improvements for Highway #518, item f) Invitation to Lake Stewardship Workshop being held June 26th at the Bobby Orr Community Centre in Parry Sound, item g) appointment to the Township of Seguin Museum Committee and, item h) discussion regarding services for Seniors. Addition to the By-laws Section of item i) Resolution regarding Draft No. 2 of the proposed by-laws re: tree cutting, blasting and fill.

Acting Mayor Gibbon requested that any disclosures of pecuniary interest be declared for the record. Councillor Adams declared a possible pecuniary interest in regard to the following matters and vacated her seat during consideration of these matters: Agenda items 3. a) Legal Comments regarding Shore Road Allowance Application SRA/03/2007 (Evans) and 8. b) Shore Road Allowance Application SRA/03/2007-H (Evans) – Correspondence from the Applicant to place the application on hold temporarily.

Department Heads introduced various new Members of Staff including Students to Council. Council welcomed the new Staff and Students.

The following resolutions were considered by Council:

2008-200 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting in order to address matters pertaining to:

- labour relations or employee negotiations – resignation of a Staff member and recruitment for the position.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose – comments from legal counsel in response to questions regarding application to purchase a portion of shore road allowance SRA03/2007 (Evans).”.

Councillor Adams vacated the Council Chambers during consideration of comments from legal counsel in response to questions regarding application to purchase a portion of shore road allowance SRA03/2007 (Evans).

2008-201 Chidley-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby declare the regular meeting reconvened.”.

2008-202 Jacklin-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the regular meeting of Council of May 20th, 2008 as circulated.”.

2008-203 Sainsbury-Jacklin

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$394,818.90.”

2008-204 Jacklin-Sainsbury

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the agenda for the June 2nd meeting of Council.

Corporate Services:

- Financial update to May 26th, 2008.

Community Services:

- Report CS-BD-2008-003, Building Department Staffing Strategy.
- Report CS-PL-2008-051, Application B-2008-0007-H (Ciancone). Deferred May 20th.
- Report CS-PL-2008-052, By-law No. 2008-064, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0009 Ciancone).
- Report CS-PL-2008-058, By-law No. 2008-063, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0007 Tamburrino).
- Report CS-PL-2008-050, By-law No. 2008-062, Being a By-Law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and 2150205 Ontario Limited operating as Seguin Tire, operators William Darcy McKowen and Anselija McKowen.”

2008-205 Sainsbury-Jacklin

Carried

“THAT Council does hereby authorize and direct Councillors Chidley & Sturgeon to enter into discussions with A. Balicki Signs to finalize the Terms of the Agreement subject to approval by Council.”

2008-206 Jacklin-Sainsbury

Carried

“THAT as per Report CS-BD-2008-003, Council of The Corporation of the Township of Seguin does hereby approve the Building Services Department Staff Strategy set out in the Report.

AND THAT Council does hereby authorize the hiring of a Part-Time Building Clerk for a 2 year contract for the Building Services Department.”

2008-188 Chidley-Gibbon

Recorded Vote Carried

“THAT, as per Report CS-PL-2008-051, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0007-H (Ciancone).”

Division List

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

2008-207 Sainsbury-Jacklin

Carried

“THAT By-law No. 2008-064, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0009 Ciancone), is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-077 Jacklin-Sainsbury

Withdrawn

“THAT as per Report PW-RD-2008-001 Council of The Corporation of the Township of Seguin does hereby accept the bid from Fowler Construction Company Limited in the amount of \$380,518.14 plus G.S.T., subject to further negotiations, and award Tender No. 2008-001, Hamer Bay Road Reconstruction to Fowler Construction Company Limited.”

2008-208 Jacklin-Sainsbury Carried

“THAT Council of The Corporation of the Township of Seguin does hereby rescind Resolution No. P99-136 passed by Council on the 22nd day of November, 1999 and close the outstanding application to purchase a portion of shore road allowance, Property Roll No. 010-006-021100 (Zarins) as the Applicants did not proceed with the Application and ownership of the property has since been transferred to another party.”

2008-209 Jacklin-Sainsbury Carried

“THAT Council of The Corporation of the Township of Seguin does hereby appoint Nadine Triemstra as a Member of the Township of Seguin Museum Committee for the remainder of the Term.”

2008-210 Sainsbury-Jacklin Carried

“THAT By-law No. 2008-063, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0007 Tamburrino), is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-211 Jacklin-Sainsbury Carried

“THAT By-law No. 2008-062, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and 2150205 Ontario Limited operating as Seguin Tire, operators William Darcy McKowen and Anselija McKowen, is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-212 Sainsbury-Jacklin Carried

“THAT By-law No.’s 2008-068 and 2008-069, Being By-laws to authorize the Purchase of Lands and to Dedicate as Public Highway, Part of Lot 10, Concession 11, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Part 1, Plan 42R-18286 (known as Turtle Lake Road) and Part of Lot 30, Concession 4, geographic Township of Foley, now in the Township of Seguin, District of Parry Sound, designated as Part 2, Plan 42R-17329 (known as Three Legged Lake Road), are hereby deemed to have been read a first, second and third time and passed by Council.”

2008-213 Adams-Chidley Carried

“THAT By-law No. 2008-070, Being a By-law to authorize the acceptance of the transfer of parcels of lands and assume the responsibility for future maintenance and reconstruction (Resulting from the four-laning of Highway 400/69 – Blackstone/Crane Lake Road , Airport Road & Rankin Lake Road), is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-214 Sturgeon-Sainsbury Carried

“THAT By-law No. 2008-076, Being a By-law to enter into a Lease Agreement between Reverend Karen Menagh and The Corporation of the Township of Seguin for facilities located at 17 Victoria Street, Village of Rosseau (Ruth Dare Health Clinic lower level), is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-215 Adams-Chidley Carried

“THAT By-law No. 2008-073, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Remove the C3(H) on Part Lot 121 and 122 Concession B, geographic Township of Foley, designated as Part 1, Plan 42R-16275), is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-216 Adams-Chidley Carried

“THAT By-law No. 2008-075, Being a By-law to Deem Lots 29 & 30 Plan M296 pursuant to Section 50(4) of the Planning Act not to be on a Plan of Subdivision (Property Roll No.’s 4903-030-005-18900-0000 and 4903-030-005-18800-0000 Paul Harlton), is hereby deemed to have been read a first, second and third time and passed by Council.”

2008-217 Adams-Chidley Carried

“WHEREAS Council has proposed By-laws to regulate Blasting, Fill, and Tree Cutting;

AND WHEREAS Council has received considerable public input on the By-laws;

AND WHEREAS Council has reviewed all the comments received and has determined that changes to the By-laws are required to address the concerns raised;

AND WHEREAS Council has directed that the proposed Draft By-laws be revised prior to the public meeting and made available for public review on June 18th, 2008 in accordance with the following:

1. **THAT** the By-laws be revised to apply only to the 20 metre shoreline areas and to those lands zoned Environmental Protection “EP” (e.g. wetlands) in the Township’s Zoning By-law.
2. **THAT** the Tree Cutting By-law be revised to clearly indicate that the cutting and maintenance of up to 10% of the areas within the 20 metre shoreline area is permitted.
3. **THAT** the By-laws be revised to remove unnecessary definitions, clarify definitions and terms, remove the Directors and CBO as “Inspectors”, require ‘probable cause’ to enter upon lands, and make the By-laws clearer and more easily understood.
4. **THAT** the By-laws be revised to include a clear description of their purpose and intent.”.

2008-218 Adams-Chidley

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 June 2nd meeting of Council.”.

2008-219 Adams-Chidley

Carried

“**THAT** By-law No. 2008-072, 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.”.

2008-220 Adams-Chidley

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on June 16th, 2008 at 9:00 a.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*