

Township of Seguin
Draft Minutes of Council Meeting
November 16th, 2009

A regular meeting of the Township of Seguin Council was held November 16th, 2009 at 3:30 p.m. 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 with the following additions/changes. Additional information for Delegation items a) and b), a copy of By-law No. 2005-053, Being a By-law Respecting the Control and Regulation of Parks. Addition to By-laws of item b) By-law No. 2009-130, Being a By-law to authorize the execution of an Agreement between The Corporation of the Township of Seguin and Her Majesty The Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for Sidewalks and Municipal Works within the Ministry's Right-Of-Way of the King's Highway Number 141 in the Village of Rosseau. Addition to Business of item c) Discussion and direction re: attendance at the 2010 ROMA/OGRA Conference.

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:

2009-383 Jacklin-Sainsbury **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the November 2nd, 2009 regular and closed session meetings as circulated."

2009-384 Sainsbury-Jacklin **Carried**
"THAT Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

November 2, 2009	310,053.04
November 5, 2009	<u>212,289.14</u>
TOTAL	<u>\$522,342.18</u>

2009-385 Jacklin-Sainsbury **Carried**
"THAT, as per Report CS-PL-2009-087, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Site Plan Application S-2009-0008-H (Stavropoulos, 2187585 Ontario Inc. & 2187586 Ontario Inc.)."

2009-386 Sainsbury-Jacklin **Carried**
"THAT, as per Report CS-PL-2009-087, Council of The Corporation of the Township of Seguin does hereby grant exemption to the owners of 80 and 84 Trails End pursuant to Section 5.1 of By-Law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin, to permit construction of a stone patio and storm water swale as shown on the Site Plan (Site Plan Application S-2009-0008-H Stavropoulos, 2187585 Ontario Inc. & 2187586 Ontario Inc.)."

2009-387 Adams-Gibbon **Carried**
"THAT By-law No. 2009-127, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and 2187585 Ontario Inc. (Site Plan Application S-2009-0008-H Stavropoulos, 2187585 Ontario Inc. & 2187586 Ontario Inc.), is hereby deemed to have been read a first, second and third time and passed by Council."

2009-388 Adams-Gibbon **Carried**
"THAT By-law No. 2009-128, Being a By-law to authorize the acceptance of title to Part of Lot 27, Concession 8, former Township of Humphrey, now Township of Seguin, District of Parry Sound being Part 1, Plan 42R-18883 (2187585 Ontario Inc., 2187586 Ontario Inc. Stavropoulos), is hereby deemed to have been read a first, second and third time and passed by Council."

2009-389 Jacklin-Sainsbury

Carried

“THAT, as per Report CS-PL-2009-086, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2008-0025-H (Den Boer) subject to the conditions set out in the decision.”.

2009-390 Sainsbury-Jacklin

Carried

“THAT, as per Report CS-PL-2009-0008, Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application B-2006-0093-C (Fletcher) subject to the conditions set out in the decision.”.

2009-391 Adams-Gibbon

Carried

“THAT By-law No. 2009-130, Being a By-law to authorize the execution of an Agreement between The Corporation of the Township of Seguin and Her Majesty The Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario for Sidewalks and Municipal Works within the Ministry’s Right-Of-Way of the King’s Highway Number 141 in the Village of Rosseau, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2009-392 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 November 16th, 2009 meeting of Council.

Community Services:

- Report No. CS-PL-2009-086, Consent Application B-2008-0025-H (Den Boer).
- Report No. CS-PL-2009-008, Consent Application B-2006-0093-C (Fletcher).
- Report No. CS-PL-2009-087, Site Plan Application S-2009-0008-H (Stavropoulos).”.

2009-393 Gibbon-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 for the November 16th, 2009 meeting of Council.”.

2009-394 Adams-Gibbon

Carried

“THAT By-law No. 2009-129, 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.”.

2009-395 Gibbon-Adams

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn at 5:39 p.m. to meet again on December 7th, 2009 or at the call of the Mayor.”.

Ms. Tammy Purdy provided a training session for the Members of Council as required under the Accessibility for Ontarians with Disabilities Act and Accessibility Standards for Customer Service, Ontario Regulation 429/07.

Mr. Jamie Blake representing the South Seguin Snowmobile Club addressed Council to explain a request by the Club to use a portion of concession road allowance between Concessions 12 and 13, Lots 31 and 32, former Township of Humphrey, for a snowmobile trail.

Mr. Charlie Barrotta addressed Council to object to the request of the South Seguin Snowmobile Club to use a portion of concession road allowance between Concessions 12 and 13, Lots 31 and 32, former Township of Humphrey, for a snowmobile trail. Mr. Barrotta expressed potential environmental concerns (noise) regarding the proposed trail.

Mr. Joseph Ross addressed Council to object to the request of the South Seguin Snowmobile Club to use a portion of concession road allowance between Concessions 12 and 13, Lots 31 and 32, former Township of Humphrey, for a snowmobile trail. Mr. Ross expressed potential environmental concerns (noise, property values, maintenance) regarding the proposed trail.

David Conn,
Mayor

Craig Jeffery,
Clerk