

Township of Seguin
Draft Minutes of Council Meeting
August 3rd, 2010

A regular meeting of the Township of Seguin Council was held August 3rd, 2010 at 4:30 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. The addition to Staff Reports of a verbal report from Dave Thompson, Fire Chief/By-law Enforcement on a request from the Horseshoe Lake Association for permission to attach a weir to the Township owned structure under McKaig Road to control water levels in Horseshoe Lake.

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:

2010-267 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the July 19th, 2010 regular and closed session meetings of Council as circulated.”.

2010-268 Sturgeon-Sainsbury **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following accounts in the amount of:

July 15 th , 2010	\$147,632.21
July 23 rd , 2010	159,981.50
July 29 th , 2010	<u>377,300.59</u>
TOTAL	<u>\$ 684,914.30</u> ”.

2010-269 Sainsbury-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the August 3rd, 2010 meeting of Council.

Development & Protective Services:

- Report No. DPS-FD-2010-002, Seguin Fire Services Policy Manual and South West Parry Sound Mutual Aid Group Operational Guidelines.
- Verbal report re: Horseshoe Lake Association request to attach a weir to the Township structure under McKaig Road for water level control.
- Report No. DPS-PL-2010-065, By-law No. 2010-079, Being a By-law to enter into a Development Agreement with Island L Holdings Ltd. related to an agreement under Section 51(26) of the Planning Act R.S.O. as amended.

Public Works:

- Report No. PW-RD-2010-017, Tender No. 2010-018, Slurry Seal Treatment for Horseshoe Lake Road and Otter Lake Road.

Corporate Services:

- Memo re: Application for Sign Permit Variance Request – Our Place B&B.
- Report No. AD-2010-013, By-law No. 2010-086, Being a By-law to authorize the execution of an Agreement between James Badger and The Corporation of the Township of Seguin for an Encroachment Over a Portion of the Original Shore Road Allowance Described as that Part of the Shore Road Allowance In Front of Part 4, Plan 42R-7887, Being Part of Lot 35, Concession 9, geographic Township of Foley, now Township of Seguin, District of Parry Sound.”.

2010-270 Sturgeon-Jacklin **Carried**
“**THAT**, as per Report DPS-FD-2010-002, Council of The Corporation of the Township of Seguin does hereby adopt the Seguin Fire Services Policy Manual attached as Schedule “A” to this resolution and the South West Parry Sound Mutual Aid Group Operational Guidelines attached as Schedule “B” to this resolution.

AND FURTHER THAT all previous Standard Operating Guidelines are hereby repealed.”.

2010-271 Sturgeon-Sainsbury

Carried

“**THAT** as per Report PW-RD-2010-017, Council of The Corporation of the Township of Seguin does hereby accept the bid from Duncor Enterprises Inc. in the amount of \$66,770.00 plus taxes for the Supply, Delivery and Application of Slurry Seal Treatment for Horseshoe Lake Road and Otter Lake Road and award Tender No. 2010-018, to Duncor Enterprises Inc.”.

2010-272 Adams-Gibbon

Carried

“**WHEREAS**, Our Place B&B has made Application for a Sign Permit for their location at 471 Highway #518;

AND WHEREAS, the Application proposes a contravention to the following Sections of By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin:

- Section 3.10 The erection of SIGNS on lands used or zoned exclusively for residential purposes is prohibited other than those SIGNS specifically permitted under Section 8 of this by-law.
- Section 5.1.1 Except as otherwise expressly permitted by the provisions of this by-law, SIGNS are permitted only on lands zoned for commercial or industrial uses.

AND WHEREAS, Section 7. MINOR VARIANCES of By-law No. 2007-116 outlines conditions for Minor Variances to the By-law;

AND WHEREAS, Council considers the variances requested by Our Place B&B to be minor in nature;

THEREFORE BE IT RESOLVED THAT Council of The Corporation of the Township of Seguin does hereby approve the following Minor Variance to By-law No. 2007-116, Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin for Our Place B&B for their Application for Sign Permit for their location at 467 Highway #518:

- Permit the proposed sign on the lands even though the lands are zoned Rural Residential.”.

2010-273 Jacklin-Sturgeon

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the “Schedule of Regular Meetings of Council for the Year 2011” attached as Schedule “A” to this resolution.

AND THAT Council does hereby adopt the “2011 Budget and Strategic Planning Schedule” attached as Schedule “B” to this resolution.”.

2010-274 Chidley-Gibbon

Carried

“**THAT** By-law No. 2010-082, Being a By-law to authorize the execution of an Encroachment Agreement between Joyce Gilmour and The Corporation of the Township of Seguin for Part of PIN 52181-0384 Being Part of Block A, Plan M296, geographic Township of Foley, now Township of Seguin, District of Parry Sound, designated as Part 1, Plan 42R-18827, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-275 Chidley-Gibbon

Carried

“**THAT** By-law No. 2010-083, Being a By-law to authorize an Agreement of Purchase and Sale for Part of Block A, Registered Plan M-296 and Part of the Original Shore Road Allowance In Front of Lot 26, Concession 3, Geographic Township of Foley, now Township of Seguin, District of Parry Sound, More Particularly Described as Parts 1, 3, 4, 5, 6 and 7, Plan 42R-18827, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-276 Sainsbury-Jacklin

Carried

THAT By-law No. 2010-086, Being a By-law to authorize the execution of an Agreement between James Badger and The Corporation of the Township of Seguin for an Encroachment Over a Portion of the Original Shore Road Allowance Described as that Part of the Shore Road Allowance In Front of Part 4, Plan 42R-7887, Being Part of Lot 35, Concession 9, geographic Township of Foley, now Township of Seguin, District of Parry Sound, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-277 Adams-Gibbon

Carried

THAT By-law No. 2010-084, Being a By-law to appoint a Building Inspector/By-law Enforcement Officer for The Corporation of the Township of Seguin (Mark Vandermeer) and to Repeal By-law No. 2007-001, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-278 Jacklin-Sturgeon

Carried

THAT By-law No. 2010-079, Being a By-law to enter into a Development Agreement with Island L Holdings Ltd. related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2010-279 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 and the Addendum for the August 3rd, 2010 meeting of Council.”.

2010-280 Adams-Gibbon

Carried

THAT By-law No. 2010-085, 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.”.

2010-281 Jacklin-Sturgeon

Carried

THAT Council of The Corporation of the Township of Seguin does hereby adjourn at 5:18 p.m. to meet again on August 23rd, 2010 at 9:00 a.m. or at the call of the Mayor.”.

*David Conn,
Mayor*

*Craig Jeffery,
Clerk*