

Township of Seguin
Draft Minutes of Council Meeting
January 23rd, 2006

A regular meeting of the Township of Seguin Council was held January 23rd, 2006 at the Township of Seguin Council Chambers. Acting Mayor Sainsbury presided with Councillors Graham, Jacklin, Jameson and Swift present. Mayor Conn and Councillor Campbell sent their regrets.

After the meeting was called to order Acting Mayor Sainsbury asked for approval of the agenda. Council approved the agenda as presented with the addition of discussion regarding a public meeting for the proposed new Zoning By-law.

Acting Mayor Sainsbury 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:

2006-031 Jacklin-Jameson **Carried**
“**THAT** By-law No. 2006-013, being a By-law to amend By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-032 Jameson-Jacklin **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby adopt the minutes of the Council meeting of January 9th, 2006 as circulated.”.

2006-033 Jacklin-Jameson **Carried**
“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$689,131.95.”.

2006-034 Jameson-Jacklin **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.

Community Services:

- Report CS-FC-2006-01, December, 2005 Monthly Water Test Results.
- Report CS-PL-2006-001, Planning harmonization along the Eastern Georgian Bay Coast.
- Report CS-PL-2006-008, By-law No. 2006-017, Being a By-Law to Validate the Title of a Lot within the Township of Seguin Property Roll #'s 4903 010 002 02600 0000 and 4903 010 002 02700 0000 Property Owner: Marchetti.

Operations Services:

- Report OP-RD-2006-001, Tender No. 2005-012, Winter Blend Heating Oil, Diesel Fuel and Unleaded Gasoline.”.

2006-035 Jacklin-Jameson **Carried**
“**WHEREAS** the municipalities along the eastern Georgian Bay Coast share a common understanding of the importance and uniqueness of the ecological and cultural landscape that is the Eastern Georgian Bay Coast;

AND WHEREAS the municipalities recognize that inter-municipal coordination and cooperation is essential to ensure that the ecological and cultural values of the Coast are maintained and enhanced for future generations;

AND WHEREAS the municipalities have been discussing planning harmonization along the Eastern Georgian Bay Coast in an effort to further provide for this shared coastal vision;

AND WHEREAS through this planning harmonization initiative, Guiding Principles for the Eastern Georgian Bay Coast have been developed;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin endorses the Guiding Principles established for the Planning Harmonization Along the Eastern Georgian Bay Coast which is attached as Appendix 1 to this Resolution and will work towards the establishment of policies within The Corporation of the Township of Seguin Official Plan to implement these Guiding Principles;

AND FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Township of Seguin is committed to continuing the cooperation and coordination established with its coastal partners in the implementation of these Guiding Principles and future coastal initiatives for the betterment of the Eastern Georgian Bay Coast.”.

2006-036 Jameson-Jacklin **Carried**

“**THAT** as per Report OP-RD-2006-001, Council of The Corporation of the Township of Seguin does hereby accept the bid in the amount of approx. \$189,547.10 per year from Parry Sound Fuels for the supply and delivery of winter blend heating oil, diesel fuel and unleaded gasoline for the years 2006 and 2007. Pricing is based on supplier rack rates plus per litre mark-up as per bid documents.”.

2006-037 Jacklin-Jameson **Carried**

“**THAT** Council of The Corporation of the Township of Seguin does hereby amend the Terms of Reference of the Township of Seguin Zoning By-law Steering Committee by increasing the number of public Members on the Committee to 8.”.

2006-038 Jameson-Jacklin **Carried**

“**THAT** By-law No. 2006-012, being a By-law to authorize the execution of an easement in favour of Hydro One Networks Inc., is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-039 Jacklin-Jameson **Carried**

“**THAT** By-law No. 2006-015, being a By-law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-040 Jameson-Jacklin **Carried**

“**THAT** By-law No. 2006-016, being a By-law to grant Site Plan Approval and authorize the execution of an Agreement between Rosseau Lake School Incorporated Limited and The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-041 Jameson-Jacklin **Carried**

“**THAT** By-law No. 2006-014, being a By-law to amend By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-042 Jacklin-Jameson **Carried**

“**THAT** By-law No. 2006-017, being a By-law to *Validate the Title* of a Lot within the Township of Seguin Property Roll # s 4903 010 002 02600 0000 and 4903 010 002 02700 0000 Property Owner: Marchetti, is hereby deemed to have been read a first, second and third time and passed by Council.”.

2006-043 Jacklin-Jameson **Carried**

“**THAT** By-law No. 2006-019, 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.”.

2006-044 Jacklin-Jameson

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the agenda and the addendum.”.

2006-045 Graham-Swift

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:

- personal matters about an identifiable individual, including municipal employees.
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.”.

2006-046 Swift-Graham

Carried

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

2006-047 Jacklin-Jameson

Carried

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn the regular meeting to hold a public meeting for the following proposed Rezoning Application:

- R02/2006-F (Garside).”.

The Mayor advised that Council would now hold a public meeting regarding an application to amend the comprehensive Zoning By-law No. 93-1000, as amended, being File No. R02/2006-F.

The Clerk advised the meeting that Notice of the Public Meeting was given by first class mail on January 3rd, 2006 and by posting on January 3rd, 2006.

The Clerk explained the purpose of the proposed amendment to the Zoning By-law will be to rezone Part of Lot 139, Concession B, Seguin Township (formerly Foley) from Rural Residential (RR) to General Commercial (C1) with Special Provision (SP). The effect of the proposed amendment to the Zoning By-law will be to recognize the existing Commercial use on the property with a special provision for Residential purposes.

There were no verbal or written submissions in opposition to or support of the proposed amendment.

Correspondence was received from the Ministry of Transportation stating no objections to the proposed amendment.

Terry Fraser, Agent for the Applicant was present to explain the reason for the application.

The Mayor advised the meeting Council will 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.

2006-048 Jameson-Jacklin

Carried

“THAT the public meeting held for the following proposed Rezoning Application is hereby closed and the regular meeting is reconvened:

- R02/2006-F (Garside).”.

2006-049 Jameson-Jacklin

Carried

“THAT By-law No. 2006-018, 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.”.

2006-050 Jacklin-Jameson

Carried

“**THAT** Council of The Corporation of the Township of Seguin does hereby adjourn to meet again on February 6th, 2006 at 4:00 p.m. or at the call of the Mayor.”.

*Doug Sainsbury,
Acting Mayor*

*Craig Jeffery,
Clerk*