



The Corporation of the Township of Seguin

Draft Minutes of a Regular Meeting of Council

held on Monday, April 1st, 2019 at 3:00 p.m.
in the Township of Seguin Council Chambers

The following Members were present:

- Mayor Ann MacDiarmid
- Councillor Art Coles
- Councillor Ted Collins
- Councillor Terry Fellner
- Councillor Daryle Moffatt
- Councillor Rod Osborne

Regrets were received from:

- Councillor Gail Finnson

Approval of Agenda.

After the meeting was called to order Mayor MacDiarmid asked for approval of the agenda. Council approved the agenda with the following additions/changes. Addition to 05. Staff Reports item c) Report No. TR-2019-008 Council Remuneration Survey of comments from Councillor Finnson. Addition to 05. Staff Reports item p) Report No. DPS-PL-2019-050 Exemption Request to Fill By-law (Bang) of correspondence from the Rankin Lake Property Owners' Association Inc. Addition to 06. Delegations item a) Kerry Mueller and the Otter Lake Ratepayers Association Benthos Biomonitoring Program of correspondence from Karen Buck. Addition to 06. Delegations item d) Linda West, Rotary Club of Parry Sound of the completed Township of Seguin Donation Application Form. Addition to 07. Shore/Concession Road Allowances item a) Shore Road Allowance Application No. RAS-2014-0015-F (Litherland/Doyle) of correspondence from James & Ruth Haig. Addition to 08. Public Meeting item b) Zoning By-law Amendment Application No. R-2019-0001-F (Reid) of correspondence from Dave Garside, Mike & Aislynn Garside, Don & Michelle Berry, Dave Reid and, Andre Larcher. Addition to 08. Public Meeting item c) Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine) of comments from Councillor Finnson and correspondence from Jim Swift, Len Ganz, Randy & Lena Patten and, Peter & Anita Trinz. Addition to 08. Public Meeting item e) Zoning By-law Amendment Application No. R-2018-0016-H and Deeming By-law Application No. D-2018-0011-H (Gardiner) of correspondence from the Lake Joseph North Association, the Rankin Lake Property Owners' Association Inc., David & Marilyn Gotfrid, Fadi Chamoun & Karen Lazar and, Gary & Janie Brooks. Addition to 09. Business of item m) Henvey Inlet Wind LP - Notice of Temporary Road Closures. Addition to 09. Business of item n) Parry Sound Non Profit Housing – Invitation to a community meeting. Addition to 09. Business of item o) 2019 Ontario Bike Summit. Addition to 15. Closed Session item a) Seguin Marina Non-Compliance Matters of comments from Councillor Finnson. Addition to 15. Closed Session item b) Consent and Rezoning Applications Curtis of comments from Councillor Finnson. Addition to 15. Closed Session of item d)

Update – Short Term Cottage Rentals and correspondence from Miller Thomson LLP on behalf of Serenity Vacation rentals. Addition to 15. Closed Session of item e) Human Resources Matter. Requested by Councillor Collins. Once Council had adjourned to closed session Councillor Collins advised he was withdrawing the Human Resources Matter.

Disclosure of Pecuniary Interest.

Mayor MacDiarmid requested that any disclosures of pecuniary interest be declared for the record. No disclosures were declared.

The following resolutions were considered.

Resolution No. 2019-094

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT Council of The Corporation of the Township of Seguin does hereby adopt the Minutes of the Regular and Closed Session Meetings of Council held March 4th, 2019 as circulated.”.

CARRIED

Resolution No. 2019-095

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$3,042,090.72.”.

Direct Deposits EFT:	February 21 st , 2019	\$182,912.22
Pre-Authorized Payments:	February 21 st , 2019	\$6,580.97
Direct Deposits EFT:	February 28 th , 2019	\$24,386.14
Pre-Authorized Payments:	February 28 th , 2019	\$84,396.27
Cheque Run:	February 28 th , 2019	\$118,801.64
Direct Deposits EFT:	March 7 th , 2019	\$55,465.69
Pre-Authorized Payments:	March 7 th , 2019	\$43,027.89
Cheque Run:	March 7 th , 2019	\$322,696.51
Direct Deposits EFT:	March 14 th , 2019	\$166,989.65
Pre-Authorized Payments:	March 14 th , 2019	\$1,997.97
Direct Deposits EFT:	March 21 st , 2019	\$1,937,781.49
Pre-Authorized Payments:	March 21 st , 2019	\$60,722.46
Cheque Run:	March 21 st , 2019	\$36,331.82
	TOTAL	\$3,042,090.72

CARRIED

Resolution No. 2019-096

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the April 1st, 2019 meeting of Council.

Corporate Services:

- Report No. TR-2019-006, Strategic Asset Management Policy.
- Report No. TR-2019-007, 2018 Year End Surplus Allocation.
- Report No. TR-2019-008, Council Remuneration Survey.
- Report No. AD-2019-009, Lease Amending and Extension Agreement -

Rogers Communications Inc. Telecommunications Site.

- Report No. AD-2019-013, Proposed West Parry Sound Pool & Wellness Centre.

Community Services:

- Report No. CS-FC-2019-005, RFQ No. 2019-012 Metal Siding Replacement Humphrey Community Centre.
- Report No. CS-FC-2019-002, Development of a Corporate Communications Policy.

Development and Protective Services:

- Report No. DPS-FD-2019-001, EMS Base Seguin.
- Report No. DPS-PL-2019-012, 2018 Water Quality Monitoring Program Report.
- Report No. DPS-PL-2019-045, Consent Application No. B-2019-0003-H (Stoneman).
- Report No. DPS-PL-2019-047, Strategic Plan Update for Seguin Township.
- Report No. DPS-PL-2019-050, Exemption request to Fill By-law No. 2008-105 (Bang).
- Report No. DPS-PL-2019-051, Official Plan Amendment No. 9 Water Quality Update.
- Report No. DPS-PL-2019-058, Exemption request to Blasting By-law No. 2008-104 (Otter Lake Marina).
- Report No. DPS-PL-2019-031, Shore Road Allowance Application No. RAS-2014-0015-F (Litherland/Doyle). By-law No. 2019-019.
- Report No. DPS-PL-2019-040, Zoning By-law Amendment Application No. R-2018-0006-F and Consent Application No. B-2018-0013-F (Corman).
- Report No. DPS-PL-2019-042, Zoning By-law Amendment Application No. R-2019-0001-F (Reid).
- Report No. DPS-PL-2019-044, Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine).
- Report No. DPS-PL-2019-046, Zoning By-law Amendment Application No. R-2019-0003-C (Watkinson).
- Report No. DPS-PL-2019-053, Zoning By-law Amendment Application No. R-2018-0016-H and Deeming By-law Application No. D-2018-0011-H (Gardiner).
- Confidential Staff Report No. DPS-PL-2019-048, Consent B-2017-0005-H and Zoning By-law Amendment R-2017-0019-H Dean Curtis.
- Confidential Staff Report No. DPS-PL-2019-054, North Sandy Plains Road Residential Development - Part 8 of 42R-20685 Purchase Agreement.

Public Works:

- Report No. PW-RD-2019-004, Purchase of a 4X4 Backhoe.
- Report No. PW-RD-2019-005, Tender No. 2019-002 Line Painting.
- Report No. PW-RD-2019-006, Tender No. 2019-009 Surface Treatment.
- Report No. PW-RD-2019-007, Maple Key Park Upgrade to Year-Round Maintenance."

CARRIED

Resolution No. 2019-097

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

"THAT as per Report No. TR-2019-006, Council of The Corporation of the Township of Seguin does hereby adopt Policy #2019-02, Strategic Asset Management Policy attached to this Resolution as Schedule "A"."

CARRIED

Resolution No. 2019-098

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT as per Report No. TR-2019-007, Council of The Corporation of the Township of Seguin does hereby authorize the transfer of the following 2018 Year End Surplus as at December 31st, 2018 to Reserves.

To Severe Weather Reserve \$110,016.23.”.

CARRIED

Council considered Staff Report No. TR-2019-008, Council Remuneration Survey. Council directed staff to prepare a by-law and policy amendments to amend the Council Remuneration as follows:

- Change the mileage rate to \$0.53 per kilometre for travel to site visits pertaining to an application before the Municipality or an issue before Council, including site visits within the Township of Seguin or Township of Seguin business that takes you outside the Township of Seguin borders.
- Increase Councillors remuneration to \$22,092 per year.
- In the event that a Board or Committee on which an Elected Official participates provides an honorarium to the Elected Official, that Elected Official shall retain that honourarium.
- Include Form 2200 option.

Council also directed the amendments are to be retroactive to January 1st, 2019.

Resolution No. 2019-099

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT By-law No. 2019-016, Being a By-law to authorize the execution of a Lease Amending and Extension Agreement between Rogers Communications Inc. and The Corporation of the Township of Seguin related to the continued use of a monopine telecommunications tower and supporting structures (Site Name: Stanley House Road & Highway 632, Location Code: C4341, Lease ID: 56504001, Property Roll No. 4903-010-002-07101-0000), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-100

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT as per the recommendation of Report No. CS-FC-2019-005, Council of The Corporation of the Township of Seguin does hereby accept the bid from Fuscaldo Construction Inc. in the amount of \$33,580.00 plus HST and award RFQ No. 2019-012 Metal Siding Replacement Humphrey Arena to Fuscaldo Construction Inc.”.

CARRIED

Council considered Staff Report No. CS-FC-2019-002, Development of a Corporate Communications Policy. Council directed the Members of Council to provide comments to JJ Blower a.s.a.p. on the Corporate Communications Policy survey questions. Staff are to proceed with the Corporate Communications Policy survey.

Resolution No. 2019-101

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT as per the recommendation of Staff Report No. PW-RD-2019-004B, Council of The Corporation of the Township of Seguin does hereby approve

the purchase of a low hour used 4x4 backhoe not to exceed \$80,000 plus taxes.

AND THAT Council does hereby declare the Township of Seguin Ford 3600 gas tractor with 6 ft. side mower as surplus to the needs of The Corporation. This unit is valued at approximately \$5000 and will be used as trade-in towards the purchase of the backhoe.”.

CARRIED

Resolution No. 2019-102

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT as per the recommendation of Staff Report No. PW-RD-2019-005, Council of The Corporation of the Township of Seguin does hereby accept the tender from Provincial Line Markings in the amount of \$30,718 plus taxes and award Tender No. 2019-005, Line Painting to Provincial Line Markings.”.

CARRIED

Resolution No. 2019-103

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT as per the recommendation of Staff Report No. PW-RD-2019-006, Council of The Corporation of the Township of Seguin does hereby accept the tender from Duncor Enterprises in the amount of \$470,000.00 plus taxes and award Tender No. 2019-009, Surface Treatment to Duncor Enterprises.”.

CARRIED

Council considered Staff Report No. PW-RD-2019-007, Maple Key Park Upgrade to Year-Round Maintenance. Council directed staff to proceed with the recommendation of the Report; drafting of an agreement for the improvement of Maple Key Park Road and year round maintenance.

Council considered Staff Report No. Report No. DPS-FD-2019-001, EMS Base Seguin. Council directed staff to proceed with the relocation of the Seguin EMS Base to Station 40 (Humphrey Fire Hall).

Council considered Staff Report No. DPS-PL-2019-012, 2018 Water Quality Monitoring Program Report. Council directed staff in future reports to expand the definition/criteria of successes in the Water Quality Monitoring Program Reports. More clearly define what is a success in terms of this program - number of samples taken, actual results were “similar” to prior years, etc.

Resolution No. 2019-104

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application No. B-2019-0003-H (Stoneman), subject to the conditions set out in the Decision.”.

CARRIED

Resolution No. 2019-105

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT as per the recommendation of Staff Report No. DPS-PL-2019-047, Council of The Corporation of the Township of Seguin does hereby authorize staff to retain the services of Planning Solutions Inc. and MHBC Planning, Urban Design & Landscape Architecture to undertake the Township of Seguin Strategic Plan Update.

AND THAT Council approves the costs for the Strategic Plan Update in the amount of \$16,685.16 be funded from the 2019 Capital Budget.”.

CARRIED

Resolution No. 2019-106

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant an exemption for 61 Little Finland Road, Property Roll No. 4903-030-008-01306-0000, (Bang) pursuant to Section 5.1 of By-law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping or removal of fill in areas of the Township of Seguin, subject to the conditions as outlined in Staff Report No. DPS-PL-2019-050, copy attached as Schedule “A” to this resolution.”.

CARRIED

Resolution No. 2019-107

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“**THAT** By-law No. 2019-030, Being a By-law to adopt Amendment No. 9 to the Official Plan for the Township of Seguin (OPA-2016-0009), is hereby deemed to have been read a first, second and third time and passed by Council.”.

DEFERRED

Council directed staff to schedule Neil Hutchinson of Hutchinson Environmental Sciences Ltd. to attend a Council meeting to further discuss Official Plan Amendment No. 9 and the water quality monitoring model.

Resolution No. 2019-108

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“**THAT** Council of The Corporation of the Township of Seguin does hereby grant an exemption for blasting at 3 Lake Avenue, Property Roll No. 4903-030-004-05504-0000, (Smith) pursuant to Section 5.1 of By-law No. 2008-104, Being a By-law to prohibit or regulate blasting in areas of the Township of Seguin, subject to the conditions as outlined in Staff Report No. DPS-PL-2019-058 copy attached as Schedule “A” to this resolution.”.

CARRIED

Resolution No. 2019-109

Moved by: Councillor Rod Osborne

Seconded by: Councillor Art Coles

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following 2019 Discretionary Grant.”.

Organization	Amount
West Parry Sound District Museum	\$16,000

CARRIED

Resolution No. 2019-110

Moved by: Councillor Art Coles

Seconded by: Councillor Rod Osborne

“**THAT** Council of The Corporation of the Township of Seguin does hereby approve the following 2019 Discretionary Grant.”.

Organization	Amount
Park-To-Park Trail Association	\$16,500

CARRIED

Councillor Osborne left the meeting for a brief period at this time and returned.

Resolution No. 2019-111

Moved by: Councillor Rod Osborne

Seconded by: Councillor Art Coles

“THAT Council of The Corporation of the Township of Seguin does hereby approve a donation in the amount of \$1,750 to the Rotary Club of Parry Sound to assist with the costs of the 1st Annual Parry Sound Rotary 3-Pitch Tournament “Strikes Against Cancer” in Support of Cancer Care in our Health Centre and Rotary Projects event.”.

CARRIED

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

- Shore Road Allowance Application No. RAS-2014-0015-F (Litherland/Doyle). Otter Lake. By-law No. 2019-019.

The Mayor asked if there was any member of the public who believed their land would be prejudicially affected by the closure of this road allowance or who wished to be heard on this road allowance closure and sale.

No verbal submissions were received.

The Mayor asked if there had been any written objections received.

The Clerk advised written objections had been received from James & Ruth Haig.

Resolution No. 2019-112

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-019, Being a By-law to close, stop up and sell a portion of road allowance, Application No. RAS-2014-0015-F (Litherland/Doyle), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-113

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT the Council of The Corporation of the Township of Seguin does hereby adjourn the Regular Meeting to hold a Public Meeting for the following matters:

- Zoning By-law Amendment Application No. R-2018-0006-F (Corman).
- Consent Application No. B-2018-0013-F (Corman).
- Zoning By-law Amendment Application No. R-2019-0001-F (Reid).
- Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine).
- Zoning By-law Amendment Application No. R-2019-0003-C

- (Watkinson).
- Zoning By-law Amendment Application No. R-2018-0016-H (Gardiner).".

CARRIED

The Mayor advised Council would now hold public meetings for proposed Consent and Zoning By-law Amendment applications.

The Mayor advised in accordance with the Planning Act, Council would consider all matters placed before it prior to granting a Consent or passing a Zoning By-law.

The Mayor advised if a person or public body who files an appeal of a decision of the Council of The Corporation of the Township of Seguin in respect of a proposed Consent does not make written submissions to the Council before it provides or refuses to provide a provisional Consent, the Local Planning Appeals Tribunal may dismiss the appeal.

The Mayor advised anyone who wished to receive notice of the passing of a Zoning By-law Amendment not owning land within 120 metres of the area to which it applies and who had not submitted such a request in writing should provide their full name and address to the Clerk before leaving the meeting.

The Mayor advised if a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of The Corporation of the Township of Seguin, the person or public body is not entitled to appeal the decision of Council to the Local Planning Appeals Tribunal and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeals Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

The Mayor advised the purpose of Consent Application No. B-2018-0013-F (Corman) is to create one new rural residential lot. The proposed severed lot would have a lot area of 2.02 hectares and 143 metres of frontage on Glenn Burney Road and 66 metres of frontage on McNeice Farm Road. The associated Zoning By-law Amendment Application No. R-2018-0006-F (Corman) would rezone the severed lot from the Rural (RU) Zone to the Rural Residential Exception Thirty (RR-30) Zone.

The Mayor asked the Clerk to state the method by which Notice of the meeting was provided and the dates on which that Notice was provided.

The Clerk advised Notice of the public meeting was provided by posting the property, and by regular mail on March 12th, 2019. Notice was therefore considered to be provided in accordance with the requirements of the Planning Act.

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

No verbal submissions were received.

The Mayor asked if the Township had received any correspondence with respect to these Applications.

The Clerk advised no correspondence had been received.

The Mayor advised the purpose and effect of proposed Zoning By-law Amendment Application No. R-2019-0001-F (1386534 Ontario Inc.) is to add an exception to the existing C3 Highway Commercial Zone in order to permit temporary use to allow for a contractors yard. The request for use is for a period no longer than December 31st, 2019.

The Mayor asked the Clerk to state the method by which Notice of the meeting was provided and the dates on which that Notice was provided.

The Clerk advised Notice of the public meeting was provided by posting the property and by regular mail on March 12th, 2019. Notice was therefore considered to be provided in accordance with the requirements of the Planning Act.

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

Dave Reid, the Applicant addressed Council to explain the reasons for the Application and to provide further information related to the various letters of concern received by the Township related to the Application. Mr. Reid was also present to answer any questions Council may have of him related to the Application. Mr. Reid also submitted comments in writing.

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

The Clerk advised correspondence had been received from Mike & Aislynn Garside, Don & Michelle Berry of the Parry Sound KOA Campground, Dave Garside, Dave Reid and Andre Larcher.

The Mayor advised the purpose and effect of proposed Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine) is to rezone the lot from the Marine Commercial (C2) Zone to the Marine Commercial Exception (C2-Exception) Zone to recognize/allow structures closer to the water than what is permitted, a dock expansion, a boardwalk across the entire frontage to link to the municipal park and to recognize use of the boat docks as part of the required parking spaces.

The Mayor asked the Clerk to state the method by which Notice of the meeting was provided and the dates on which that Notice was provided.

The Clerk advised Notice of the public meeting was provided by posting the property and by regular mail on March 12th, 2019. Notice was therefore considered to be provided in accordance with the requirements of the Planning Act.

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

Stefan Szczerbak of Planscape, Agent for the Applicant addressed Council to explain the reasons for the Application and to answer any questions Council may have of him related to the Application.

Scott Robinson of Architects Tillman Ruth Robinson, Agent for the Applicant addressed Council to explain the reasons for the Application and to answer any questions Council may have of him related to the Application.

Peter Trinz addressed Council to express concerns with the Application. Mr. Trinz also submitted his comments in writing.

Jim Swift addressed Council to express support for the Application. Mr. Swift also submitted his comments in writing.

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

The Clerk advised correspondence had been received from Ron & Gayle Eady, Lanny Dennis of Wayne Simpson & Associates Planning and Development Consultants on behalf of Len Ganz, Jim Swift, Randy & Lena Patten and Peter & Anita Trinz.

The Mayor advised the purpose of proposed Zoning By-law Amendment Application No. R-2019-0003-C (Watkinson) is to rezone the retained lot subject to Consent application No. B-2018-0030-C from the Rural (RU) Zone to the Rural Residential (RR) Zone to reflect the resulting lot area of 2.8 hectares.

The Mayor asked the Clerk to state the method by which Notice of the meeting was provided and the dates on which that Notice was provided.

The Clerk advised Notice of the public meeting was provided by posting the property, and by regular mail on March 12th, 2019. Notice was therefore considered to be provided in accordance with the requirements of the Planning Act.

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

No verbal submissions were received.

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

The Clerk advised no correspondence had been received.

The Mayor advised the purpose and effect of proposed revised Zoning By-law Amendment Application No. R-2018-0016-H (Gardiner) is to rezone the proposed merged lands (resulting from Deeming By-law Application D-2018-

0011-H, being 145A and 143 Steeles Road) from the Shoreline Residential One (SR1) Zone to the Shoreline Residential One Exception (SR1-) Zone to permit the following redevelopment: revised dwelling footprint of 565.5 square metres, revised dwelling gross floor area of 610 square metres, 148.7 sq.m. single storey garage, 164.9 sq.m. 1.5 storey, 2 slip boathouse + attached port. The proposed redevelopment requires the following revised exemptions to the applicable provisions of the Township of Seguin Zoning By-law No. 2006-125: permit lot coverage of 8.0% within 60 metres of the shoreline (revised to 7.65%) (where 5% is permitted), permit maximum total lot coverage of 8.35% (revised to 8%) (where 5% is permitted), permit a maximum dwelling gross floor area (GFA) of 696 square metres (revised to 610 square metres) (where a maximum GFA of 598.4 sq.m. is permitted on the merged parcel), permit boathouse and dock side yard setback of 10.5 metres, where 20 metres is required.

The Mayor asked the Clerk to state the method by which Notice of the meeting was provided and the dates on which that Notice was provided.

The Clerk advised Notice of the public meeting was provided by posting the property and by regular mail on March 12th, 2019. Notice was therefore considered to be provided in accordance with the requirements of the Planning Act.

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

Savas Varadas of Plan Muskoka Planning and Development Consulting, Agent for the Applicant addressed Council to provide a presentation and explain the reasons for the Application and to answer any questions Council may have of him related to the Application.

Frances Carmichael representing the Lake Joseph North Association addressed Council to express concerns with the Application. The Lake Joseph North Association also submitted their comments in writing.

Kerry Mueller representing the Otter Lake Ratepayers' Association addressed Council to express concerns with the Application.

Achim Mueller addressed Council to express objections to the Application as he believed it would set a precedent.

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

The Clerk advised correspondence had been received from the Lake Joseph North Association, the Rankin Lake Property Owners' Association Inc., David & Marilyn Gotfrid, Fadi Chamoun & Karen Lazar and Gary & Janie Brooks.

The Mayor advised Council would now close the public meeting and reconvene the regular meeting.

Resolution No. 2019-114

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT the public meeting held for the following matters is hereby closed and the regular meeting is hereby reconvened:

- Zoning By-law Amendment Application No. R-2018-0006-F (Corman).
- Consent Application No. B-2018-0013-F (Corman).
- Zoning By-law Amendment Application No. R-2019-0001-F (Reid).
- Zoning By-law Amendment Application No. R-2019-0004-R (Muskoka Lakes Marine).
- Zoning By-law Amendment Application No. R-2019-0003-C (Watkinson).
- Zoning By-law Amendment Application No. R-2018-0016-H (Gardiner).”.

CARRIED

Resolution No. 2019-115

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application No. B-2018-0013-F (Corman), subject to the conditions set out in the Decision.”.

CARRIED

Resolution No. 2019-116

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-026, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-030-007-02600, Rezoning Application No. R-2018-0006-F, Corman), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-117

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2019-025, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application No. R-2019-0001-F, 1386534 Ontario Inc., Property Roll No. 4903-030-011-00905, 242 Oastler Park Drive), is hereby deemed to have been read a first, second and third time and passed by Council.”.

RECORDED VOTE CARRIED

Division List

- Coles – Yea
- Collins – Yea
- Fellner – Yea
- Finnsen – Absent
- Moffatt – Nay
- Osborne – Nay
- MacDiarmid – Yea

Resolution No. 2019-118

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-029, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-040-001-01400,

Rezoning Application No. R-2019-0003-C, Watkinson, 172 Turtle Lake Road), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Council received the 2019 Grants and Donations Summary to March 11th, 2019.

Resolution No. 2019-119

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“**THAT** Council does hereby authorize a donation in the amount of \$1,375 to the Otter Lake Ratepayers’ Association to assist in the costs of a Benthos Biomonitoring Program.”.

DEFEATED

Council received the Parry Sound Area Municipal Airport 2019 Draft Budget.

Resolution No. 2019-120

Moved by: Councillor Rod Osborne

Seconded by: Councillor Art Coles

“**THAT** the following members of Council are hereby approved to attend the FONOM 2019 Northern Ontario Municipal Conference:

- Mayor Ann MacDiarmid
- Councillor Gale Finnon
- Councillor Ted Collins

Expenses will be reimbursed as per Township policy.”.

CARRIED

Council considered a draft letter from the West Parry Sound Area Municipal Heads of Councils to various Federal and Provincial Ministries and organizations regarding rural broadband. Council authorized the Mayor to proceed with the Heads of Councils letter.

Council considered correspondence from the Minister of Community Safety and Correctional Services regarding the Community Safety and Well-Being Planning Process. Chief Administrative Officer (CAO) Chris Madej advised he will be meeting with the CAO’s of the West Parry Sound Area Municipalities and they will discuss this matter. The CAO will report back to Council.

Council considered correspondence from the Minister of Municipal Affairs & Housing regarding one-time funding in the 2018-19 Fiscal Year. Council directed staff to include in the 2019 Budget line items in the Capital Budget for broadband internet and a pool/wellness complex - \$50,000 each. And to transfer the Modernization funding to Working Capital Reserve.

Council received correspondence from the Minister of Finance regarding the release of 2019 OMPF Allocations.

Resolution No. 2019-121

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“WHEREAS the Province of Ontario and the Government of Canada have opened up an eight (8) week intake period for applications by municipalities or indigenous groups in Ontario under the *Investing in Canada Infrastructure Program* (ICIP) – Rural and Northern Communities Funding Stream, and

WHEREAS the objective of the current intake is to support improved and/or more reliable roads, bridges, marine or air infrastructure assets, targeting near-term improvement projects, and joint applications by eligible applicants are encouraged, and

WHEREAS the Parry Sound Area Municipal Airport Commission has identified the extension and rehabilitation of its runway as a critical success component in its long term operational sustainability, and the projected cost of this project is estimated to be at least \$9.12 million, and

WHEREAS the upper level funding available to municipalities with populations under 5,000 is 93.33% of eligible costs, and

WHEREAS the Township of Seguin and the Town of Parry Sound are equal owners of the Parry Sound Area Municipal Airport property, which means that the Township and the Town are the only parties eligible to apply for funding under ICIP.

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of Seguin does hereby direct staff to prepare and submit an application to ICIP for up to \$5,000,000 in eligible project costs for the extension and rehabilitation of the Parry Sound Area Municipal Airport runway, and

FURTHER BE IT RESOLVED that Council of the Corporation of the Township of Seguin does hereby request that the Town of Parry Sound Council also submit an application to ICIP for up to \$5,000,000 in eligible project costs for the extension and rehabilitation of the Parry Sound Area Municipal Airport runway.”.

CARRIED

Council considered correspondence from Safe Quiet Lakes regarding the Annual Stakeholder Meeting. Members of Council are to RSVP to Safe Quiet Lakes if they wish to attend the Annual Stakeholder Meeting.

Council considered correspondence from Sunset Cruises requesting permission for docking during the Rosseau Farmers’ Market. Council directed staff to advise Sunset Cruises Council has approved their request for docking during the 2019 Rosseau Farmers’ Market, subject to the same conditions as previous years.

Council considered correspondence and a resolution from the Town of Parry Sound Council regarding boundary discussions. Council directed staff to advise the Town of Parry Sound Council that Seguin Township Council has received Parry Sound’s request for a boundary adjustment sub-committee and Seguin Township Council is considering the request. Council also directed staff to prepare a report to Council summarizing the events to date on the boundary discussions.

Council received correspondence from the Henvey Inlet Wind LP regarding Notice of Temporary Road Closures related to the Project.

Council considered correspondence from Parry Sound Non Profit Housing including an invitation to a community meeting. Council directed staff to remind the Parry Sound Non-Profit Housing authority that the Township of Seguin does not own the property the Non-Profit Housing organization is considering as a potential development property in Orrville and to provide the Housing authority with contact information for the provincial authority who controls the property.

Resolution No. 2019-122

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT Council of The Corporation of the Township of Seguin does hereby authorize Councillor Daryle Moffatt to attend the 2019 Ontario Bike Summit being held in Toronto, Ontario April 1-2. Reimbursement of expenses will be as per Township policy.”.

CARRIED

Resolution No. 2019-123

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2019-031, Being a By-law respecting Construction, Demolition, Change of Use, Inspections and Fees, and to Repeal By-law No. 2018-018 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-124

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-032, Being a By-law to prescribe Fees and Charges for Various Administrative Products and Services Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2013-037 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-125

Moved by: Councillor Rod Osborne

Seconded by: Councillor Art Coles

“THAT By-law No. 2019-033, Being a By-law to prescribe Fees and Charges for Advertising in the Humphrey Community Centre and to Repeal all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-126

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2019-034, Being a By-law to prescribe Fees and Charges for Various Facilities and Programs Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2017-043 and all other By-

laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-127

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“**THAT** By-law No. 2019-035, Being a By-law to prescribe Fees and Charges for Various Planning Services Provided by The Corporation of the Township of Seguin and to Repeal By-law No. 2017-042 and all other By-laws and Resolutions, or parts thereof, contrary hereto or inconsistent herewith, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-128

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“**THAT** By-law No. 2019-022, Being a By-law to designate lands within the Township of Seguin as site plan control areas and repeal its previous site plan control By-law No. 2011-083, is hereby deemed to have been read a first, second and third time and passed by Council.”.

RECORDED VOTE DEFERRED TO THE OFFICIAL PLAN REVIEW

Division List

Coles – Nay
Collins – Yea
Fellner – Yea
Finnson – Absent
Moffatt – Yea
Osborne – Yea
MacDiarmid – Nay

Resolution No. 2019-129

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“**THAT** By-law No. 2019-036, Being a By-law for Establishing Tax Ratios, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-130

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“**THAT** Council of The Corporation of the Township of Seguin does hereby receive the Board and Committee Agendas and Minutes and the Correspondence as presented on the Agenda and the Addendum for the April 1st, 2019 Meeting of Council.”.

CARRIED

Councillor Osborne left the meeting at this time.

Resolution No. 2019-131

Moved by: Councillor Ted Collins

Seconded by: Councillor Art Coles

“THAT the Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 9:00 p.m. in order to address matters pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.
 - Short Term Cottage Rentals Update.
 - Consent Application No. B-2017-0005-H and Rezoning Application No. 2017-0019-H (Curtis) – Local Planning Appeals Tribunal (LPAT).
 - By-law Enforcement – Seguin Marina.
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - Short Term Cottage Rentals Update.
 - Consent Application No. B-2017-0005-H and Rezoning Application No. 2017-0019-H (Curtis) – Local Planning Appeals Tribunal (LPAT).
 - By-law Enforcement – Seguin Marina.
- Personal matters about an identifiable individual including municipal or local board employees.
 - Human Resources Matter.
- A proposed or pending acquisition or disposition of land by the Municipality or local board.
 - Agreement of Purchase & Sale Lot 8 North Sandy Plains Road Development Project.”.

CARRIED

Councillor Osborne returned to the meeting at this time.

Resolution No. 2019-132

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT the Council of The Corporation of the Township of Seguin does hereby rise from closed session and declare the regular meeting reconvened at 9:56 p.m.”.

CARRIED

Resolution No. 2019-133

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-038, Being a By-law to Authorize the Sale of Municipal Property, Part of Lot 105, Concession B, geographic Township of Humphrey, now Township of Seguin, District of Parry Sound, more particularly described as Part 8, Plan 42R-20685, to Logan Everett Rettie, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-134

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2019-037, 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.”.

CARRIED

Resolution No. 2019-135

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 9:59 p.m. to meet again on Monday, April 15th, 2019 or at the call of the Mayor.”.

CARRIED

Kerry Mueller representing the Otter Lake Ratepayers' Association and David Bywater representing the Georgian Bay Biosphere Reserve addressed Council to provide a presentation on Benthos Biomonitoring and to ask Council for funding for a Benthos Biomonitoring pilot program on Otter Lake and Little Otter Lake. Council thanked Ms. Mueller and Mr. Bywater for the presentation. Council directed staff to prepare an Issue Paper for the 2020 budget cycle on a Benthos Biomonitoring Program.

Jim Marshall and Nadine Hammond representing the West Parry Sound District Museum addressed Council to provide an update on Museum initiatives and operations and to request financial support from the Township of Seguin. Council thanked Ms. Hammond and Mr. Marshall for the delegation. Council passed resolution No. 2019-109 authorizing a donation to the Museum in the Amount of \$16,000.00.

Andrew Ryeland, Peter Searle and Nick Ryeland representing the Park-To-Park Trail Association Inc. addressed Council to provide a presentation on initiatives of the Association and to update Council on the Association's projects and to ask for financial support from the Township of Seguin. Council thanked Mr. Ryeland, Mr. Searle and Mr. Ryeland for the presentation. Council passed Resolution No. 2019-110 authorizing a donation in the amount of \$16,500.00 to the Park-To-Park Trail Association Inc.

Linda West and JD Brunton representing the Rotary Club of Parry Sound addressed Council to provide a presentation on various initiatives undertaken by the Club including the 1st Annual Parry Sound Rotary 3-Pitch Tournament "Strikes Against Cancer". Ms. West and Mr. Brunton also asked Council to provide financial support to the Club for the 3-Pitch Tournament. Council thanked Ms. West and Mr. Brunton for the presentation. Council passed Resolution No. 2019-111 authorizing a donation in the amount of \$1,750.00 to the Rotary Club of Parry Sound for a silver sponsorship for the 1st Annual Parry Sound Rotary 3-Pitch Tournament "Strikes Against Cancer".

Andrew Fenton addressed Council to provide information on alleged by-law contraventions at Seguin Marina. Mr. Fenton advised he feels he is being treated unfairly by staff regarding the contraventions and that he believes he is cooperating with the Township. Council thanked Mr. Fenton for his delegation and advised Mr. Fenton that Council would be considering the matter in closed session later in the meeting.

*Ann MacDiarmid,
Mayor*

*Craig Jeffery,
Clerk*