



The Corporation of the Township of Seguin

Draft Minutes of a Regular Meeting of Council

held on Tuesday, May 21st, 2019 at 12:00 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 Gail Finnon
- Councillor Daryle Moffatt
- Councillor Rod Osborne

Approval of Agenda.

After the meeting was called to order Mayor MacDiarmid asked for approval of the agenda. Council approved the agenda as circulated.

Disclosure of Pecuniary Interest.

Mayor MacDiarmid requested that any disclosures of pecuniary interest be declared for the record. None were declared.

Karen Wianecki of Planning Solutions Inc. and Jamie Robinson of MHBC Planning Urban Design & Landscape Architecture facilitated a strategic planning workshop for the Members of Council and Senior Management Staff.

The following resolutions were considered.

Resolution No. 2019-185

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“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 May 6th, 2019 as circulated.”.

CARRIED

Resolution No. 2019-186

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT the Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 4:30 p.m. in order to address matters pertaining to:

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Municipality or local board.
 - Belvedere Heights Home For the Aged.

- Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.
 - Local Planning Appeal Tribunal Appeal re: Zoning By-law Amendment R-2019-0004-R (Smith/Muskoka Lakes Marine).
 - Short Term Cottage Rentals.
 - Local Planning Appeal Tribunal File Number PL 190060, Appeal re Consent B-2017-0004-H (Curtis) and Local Planning Appeal Tribunal File Number PL190059, Appeal re Zoning By-law Amendment R-2017-0019-H (Curtis).
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - Local Planning Appeal Tribunal Appeal re: Zoning By-law Amendment R-2019-0004-R (Smith/Muskoka Lakes Marine).
 - Short Term Cottage Rentals.
 - Local Planning Appeal Tribunal File Number PL 190060, Appeal re Consent B-2017-0004-H (Curtis) and Local Planning Appeal Tribunal File Number PL190059, Appeal re Zoning By-law Amendment R-2017-0019-H (Curtis)."

CARRIED

Resolution No. 2019-187

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT the Council of The Corporation of the Township of Seguin does hereby rise from closed session and declare the regular meeting reconvened at 5:47 p.m.”.

CARRIED

Resolution No. 2019-188

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$707,728.48.”.

Direct Deposits EFT:	April 25 th , 2019	\$123,741.23
Pre-Authorized Payments:	April 25 th , 2019	\$60,524.49
Cheque Run:	April 25 th , 2019	\$55,517.23
Direct Deposits EFT:	April 25 th , 2019	\$361,304.00
Direct Deposits EFT:	May 2 nd , 2019	\$52,979.37
Pre-Authorized Payments:	May 2 nd , 2019	\$38,513.96
Cheque Run:	May 2 nd , 2019	<u>\$15,148.20</u>
	TOTAL	<u>\$707,728.48</u>

CARRIED

Resolution No. 2019-189

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT the Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the May 21st, 2019 meeting of Council.

Corporate Services:

- Township of Seguin Financial Update to May 10th, 2019.
- Report No. AD-2019-016, Transfer of Licence Agreement Unopened Concession Road Allowance (Jessica Dennis to Donato Trigiani).
- Report No. AD-2019-017, Transfer of Licence of Occupation Black/Gilbank Lake (Monteith to Tyssen).

Development and Protective Services:

- Report No. DPS-FD-2019-002, Renewal of the 9-1-1 Primary PSAP Service Agreement (formerly CERB Agreement).
- Report No. DPS-PL-2019-075, Zoning By-law Amendment Application No. R-2019-0006-H (Township of Seguin).
- Report No. DPS-PL-2019-066, Shore Road Allowance Application No. RAS-2018-0019-F & Deeming By-law Application No. D-2018-0006-F (Eddy).
- Report No. DPS-PL-2019-067, Consent Application No. B-2019-0014-C (Cianfarani).
- Report No. DPS-PL-2019-071, Consent Application No. B-2019-0015-H & B-2019-0016-H (Mitchell & Dunal).
- Confidential Report No. DPS-PL-2019-074.”.

CARRIED

Resolution No. 2019-190

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-054, Being a By-law to authorize the Transfer of Rights Provided for in the Licence Agreement between Tracy Dennis, Ronald Dennis, and Jessica Dennis and The Corporation of the Township of Seguin for property described as the Unopened Concession Road Allowance lying between Lot 1, Concession 8, former Township of Christie and Lot 35, Concession 8, former Township of Monteith, now in the Township of Seguin, District of Parry Sound. (Improve and maintain a road over a portion of Unopened Concession Road Allowance – Remove Jessica Dennis and add Donato Trigiani). Amend Licence Agreement By-law No. 2005-071, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-191

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2019-053, Being a By-law to authorize the Transfer of Rights Provided for in the Licence of Occupation for Part of the Original Shore Road Allowance in front of Goldfinch Road, Plan 259, and Part of the bed of Black Lake, in the geographic Township of Humphrey, now in the Township of Seguin. (Docking Privileges for Lot 4, Plan 259 as set out in the Licence of Occupation, Susan Monteith to Richard Tyssen). Amend Licence of Occupation By-law No. 2015-078, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-192

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2019-055, Being a By-law to authorize the Execution and Entering into of an Agreement for the Provision of 9-1-1 Primary PSAP Services, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-193

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2019-052, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 pertaining to Parts 4, 5, 7 and 8 of 42R-20685, Concession B Pt Lot 105, geographic Township of Humphrey (R-2019-0006-H), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

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

- Shore Road Allowance Application No. RAS-2018-0019-F (Eddy). Otter Lake. By-law No. 2019-043.

The Mayor asked if there was any member of the public present 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 any written objections had been received.

The Clerk advised no written objections had been received.

Resolution No. 2019-194

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT By-law No. 2019-043, Being a By-law to close, stop up and sell a portion of shore road allowance, Application No. RAS-2018-0019-F (Eddy), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-195

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT By-law No. 2019-044, Being a By-law to deem Lot 16 of Plan M-264 pursuant to Section 50(4) of The Planning Act not to be on a plan of subdivision. Property Owner: Barbara Eddy, Property Roll No. 4903-030-

006-02519, Application No. D-2018-0006-F, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2019-196

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“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:

- Consent Application No. B-2019-0014-C (Cianfarani).
- Consent Application Nos. B-2019-0015-H (Mitchell) and B-2019-0016-H (Dunal).”.

CARRIED

The Mayor advised Council would now hold public meetings for proposed Consent Applications.

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

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 Appeal Tribunal may dismiss the appeal.

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 Appeal Tribunal and the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal 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-2019-0014-C (Cianfarani) is to permit a boundary adjustment. The granting lands would convey a parcel having an area of 1.48 hectares and frontage of 143 metres on Highway 518 to the benefitting lands at 1508 Highway 518. As a result of the adjustment, the benefitting lands would be increased to 15.48 hectares, and increased in frontage from 0 metres to 143 metres. The retained lands would have a lot area of 18.7 hectares and 297 metres of frontage on Highway 518. No new lot would be created.

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 May 7th, 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.

Mr. Cianfarani, the Applicant was present to answer any questions Council may have of him related to the application.

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 of Consent Application Nos. B-2019-0015-H (Mitchell) & B-2019-0016-H (Dunal) is to grant access over the subject lands benefitting 36A Wildcat Point Road, 36B Wildcat Point Road, 57A Wildcat Point Road, 57B Wildcat Point Road, and a parcel of vacant land (Property Roll No. 4903-010-001-18415). These applications are a resubmission of Application Nos. B-2015-0003-H and B-2015-0004-H which were approved by Council and have previously lapsed.

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 May 7th, 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 Council would now close the public meeting and reconvene the regular meeting.

Resolution No. 2019-197

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT the Public Meeting held for the following matters is hereby closed and the Regular Meeting is hereby reconvened:

- Consent Application No. B-2019-0014-C (Cianfarani).
- Consent Application Nos. B-2019-0015-H (Mitchell) and B-2019-0016-H (Dunal).”

CARRIED

Resolution No. 2019-198

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-2019-0014-C (Cianfarani), subject to the conditions set out in the Decision.”.

CARRIED

Resolution No. 2019-199

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application Nos. B-2019-0015-H (Mitchell) and B-2019-0016-H (Dunal), subject to the conditions set out in the Decisions.”.

CARRIED

Council considered an invitation from the Bobby Orr Hall of Fame Celebrating Youth Committee to the Celebrating Youth Awards on Saturday, June 15th. Council authorized Councillor Moffatt to attend the Awards ceremony as the Township of Seguin representative.

Resolution No. 2019-200

Moved by: Councillor Rod Osborne

Seconded by: Councillor Art Coles

“WHEREAS, ClubLink Corporation has provided Mayor MacDiarmid with 4 Honourary ClubLink Membership certificates for four foursomes including power carts, for the 2019 Golf Season at Rocky Crest Golf Club.

AND WHEREAS, the Mayor wishes to provide these certificates to organizations to be used for local fundraising efforts.

THEREFORE BE IT REOLVED THAT the Council of The Corporation of the Township of Seguin does hereby authorize and direct staff to provide the certificates to the following organizations to be used for fundraising efforts:

- Orrville Recreation Committee Canada Day.
- Park To Park Do It For Dads Charity Run.
- Volunteer Recognition.
- Lake Rosseau North Association Family Fun Day Regatta.”.

CARRIED

Council considered correspondence from the Township of McKellar Council supporting the Township of Seguin and Town of Parry Sound Councils’ applications for funding for improvements to the Parry Sound Area Municipal Airport. Council received the correspondence as information.

Council considered correspondence from the Township of McKellar Council related to funding cuts to Southern Ontario Library Service and Ontario Library Service North. Council received the correspondence as information.

Resolution No. 2019-201

Moved by: Councillor Gail Finnon

Seconded by: Councillor Daryle Moffatt

“THAT Council of The Corporation of the Township of Seguin does hereby approve the request from the Lake Rosseau North Association and authorize the Association to use the Township of Seguin Rosseau Waterfront Park and Facilities from 4:00 p.m. Friday, July 26th, 2019 to approximately 6:00 p.m. Saturday, July 27th, 2019 for the Rosseau Family Day and Regatta.

AND THAT Council does hereby authorize the application for a Building Permit for tent structures on the Township owned Rosseau Waterfront Park for the aforementioned Rosseau Family Day and Regatta.”.

CARRIED

Resolution No. 2019-202

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“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 for the May 21st, 2019 Meeting of Council.”.

CARRIED

Resolution No. 2019-203

Moved by: Councillor Art Coles

Seconded by: Councillor Daryle Moffatt

“THAT By-law No. 2019-056, 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. 2019-204

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 6:39 p.m. to meet again on Monday, June 3rd, 2019 or at the call of the Mayor.”.

CARRIED

*Ann MacDiarmid,
Mayor*

*Craig Jeffery,
Clerk*