



The Corporation of the Township of Seguin

Draft Minutes of a Regular Meeting of Council

held on Monday, May 4th, 2020 at 4:30 p.m.
in the Township of Seguin Council Chambers

The following Members were present:

- Mayor Ann MacDiarmid
- Councillor Art Coles (videoconferencing)
- Councillor Ted Collins (videoconferencing)
- Councillor Terry Fellner (videoconferencing)
- Councillor Gail Finson (videoconferencing)
- Councillor Daryle Moffatt (videoconferencing)
- Councillor Rod Osborne (videoconferencing)

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 06. Delegations (Written) of item b) Bill Park – Access to Township of Seguin Boat Launches. Addition to 07. Staff Reports item e) Report No. DPS-PL-2020-036, Zoning By-law Amendment Application No. R-2019-0017-H (Hiebert) of correspondence from Graham Hatherley, Jeff Collins, Jim Nyhuss, Julie Beattie, Mike & Wendy Hayhoe, Russ Hiebert, Suzie Van Seters, Deborah Williams, Mark Coombs, Mel Dear, Andrew Gray, John Jackson Planner Inc., Stacey Woof, Kelly Kingsland, Chris Hawkrigg, Three Lakes Ratepayers' Association Inc. President. Addition to 07. Staff Reports item f) Report No. DPS-PL-2020-038, Official Plan Review Update of correspondence from the Three Lakes Ratepayers' Association Inc. President. Addition to 08. Business of item c) McDougall & Parry Sound - Resolutions re Support for Public Health to be Funded Through Regular Provincial Taxation not Municipal Property Taxation of a copy of Township of Strong Council Resolution # R-2020-050. Addition to 08. Business of item e) Town of Parry Sound - Resolution re Support PSAMAC Funding Applications to FedNor & NOHFC, moved from Correspondence as requested by Councillor Moffatt.

Disclosure of Pecuniary Interest.

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

The following resolutions were considered.

Resolution No. 2020-133

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“THAT the Council of The Corporation of the Township of Seguin does hereby adopt the Minutes of the Regular and Closed Session Meetings of Council held April 20th, 2020 as circulated.”.

CARRIED

Resolution No. 2020-134

Moved by: Councillor Rod Osborne

Seconded by: Councillor Terry Fellner

“THAT the Council of The Corporation of the Township of Seguin does hereby approve the accounts in the amount of \$257,276.28.”.

Direct Deposits EFT:	April 8 th , 2020	\$99,975.32
Pre-Authorized Payments:	April 9 th , 2020	\$4,479.84
Direct Deposits EFT:	April 16 th , 2020	\$42,242.77
Cheque Run:	April 16 th , 2020	\$110,578.35
	TOTAL	<u>\$257,276.28</u>

CARRIED

Council considered a written presentation from the firm KPMG, the Township’s Auditors, on the Audit Findings Presentation for the Year ended December 31, 2019 and the Draft Consolidated Financial Statements of The Corporation of the Township of Seguin and Independent Auditors’ Report thereon Year ended December 31, 2019.

Resolution No. 2020-135

Moved by: Councillor Ted Collins

Seconded by: Councillor Gail Finnon

“THAT the Council of The Corporation of the Township of Seguin does hereby receive the Consolidated Financial Statements of The Corporation of the Township of Seguin for the Year Ended December 31st, 2019, and the Audit Findings Report to the Members of Council for the Year Ended December 31st, 2019, as presented at the regular meeting of Council on May 4th, 2020 by the firm KPMG.”.

CARRIED

Council considered a written submission from Bill Park of Rosseau Road Powersports & Marine Ltd. regarding the closure of the Township of Seguin owned boat launches and Mr. Park’s concerns about the impact of the closures on his marine business. Council directed the Mayor and staff to advise Mr. Park that the Township owned boat launches will remain closed at this time.

Resolution No. 2020-136

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

“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 4th, 2020 meeting of Council.

Corporate Services:

- Report No. TR-2020-008, 2020 PSAB Expenditures and Regulation 284/09 of the Municipal Act.
- Report No. TR-2020-009, 2020 Operating & Capital Budgets.

Community Services:

- Report No. CS-FC-2020-004, Humphrey Museum Roof Replacement.

Development and Protective Services:

- Report No. DPS-PL-2020-036, Zoning By-law Amendment Application

- No. R-2019-0017-H (Hiebert).
- Report No. DPS-PL-2020-038, Official Plan Review Update.
 - Report No. DPS-PL-2020-024, Shore Road Allowance Application No. RAS-2019-0016-H (Equity Resources Limited).
 - Report No. DPS-PL-2020-029, Shore Road Allowance Application No. RAS-2018-0021-F & Deeming Application No. D-2018-0007-F (Stevenson & Simpson).".

CARRIED

Resolution No. 2020-137

Moved by: Councillor Rod Osborne

Seconded by: Councillor Terry Fellner

"THAT the Council of The Corporation of the Township of Seguin does hereby adopt Staff Report No. TR-2020-008, 2020 PSAB Expenditures and Regulation 284/09 of the Municipal Act, copy attached as Schedule "A" to this Resolution.".

CARRIED

Resolution No. 2020-138

Moved by: Councillor Ted Collins

Seconded by: Councillor Gail Finnsen

"THAT By-law No. 2020-038, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2020, is hereby deemed to have been read a first, second and third time and passed by Council.".

CARRIED

Resolution No. 2020-139

Moved by: Councillor Ted Collins

Seconded by: Councillor Gail Finnsen

"THAT as per the recommendation of Staff Report No. CS-FC-2020-004 the Council of The Corporation of the Township of Seguin does hereby accept the quote from Extreme Custom Carpentry in the amount of \$12,842.55 plus HST for the Township of Seguin Humphrey Museum roof replacement and Council does hereby approve the roof replacement with the costs for the works to be funded through the 2020 Capital Reserve Fund.".

CARRIED

Resolution No. 2020-140

Moved by: Councillor Daryle Moffatt

Seconded by: Councillor Art Coles

"THAT the Council of The Corporation of the Township of Seguin does hereby refuse Zoning By-law Amendment Application No. R-2019-0017-H (Hiebert) on the basis that the proposed development is not consistent with Section 1.6.6.4 of the 2014 Provincial Policy Statement; does not conform with the objectives of Sections A.2.2.2, B.1.4, C.3, C.3.1, C.3.1.3.6, C.3.1.3.11, C.3.1.3.12, and E.5.2 of the Seguin Official Plan; and does not represent good planning.".

CARRIED

Council considered Staff Report No. DPS-PL-2020-038, Official Plan Review

Update. Council directed staff to have the consultant proceed with the Official Plan Review Project.

Councillor Osborne left the meeting at this time.

Resolution No. 2020-141

Moved by: Councillor Gail Finnon

Seconded by: Councillor Terry Fellner

“THAT the Council of The Corporation of the Township of Seguin does hereby approve the letter of support (attached as Schedule “A”) for the Waterfront Regeneration Trust’s funding application to complete the implementation of the Great Lakes Waterfront Trail expansion between Collingwood and Sudbury as a signature regional cycle tourism product.”.

CARRIED

Council considered correspondence from Dr. James Chirico, North Bay Parry Sound District Health Unit and Dr. Chirico’s response to Council’s request for the publishing of COVID-19 Statistics for the West Parry Sound Municipalities. The correspondence was received as information.

Councillor Osborne returned to the meeting at this time.

Resolution No. 2020-142

Moved by: Councillor Ted Collins

Seconded by: Councillor Terry Fellner

“THAT the Council of The Corporation of the Township of Seguin does hereby support the attached Resolution # R-2020-050 of the Council of The Corporation of the Township of Strong and request that Jim Pine, Facilitator of the Public Health Modernization consultations, review the current funding formula for Public Health and Rural & Northern Ontario municipalities; proposing exemptions, for the province to implement for 2021.

AND THAT Council contends that Public Health, as a pillar of our Ontario Health Care system, be funded through regular provincial taxation, not municipal property taxation.

AND FURTHER THAT copies of this resolution be forwarded to the Minister of Health, Minister of Long Term Care, MPP Norm Miller, MPP Vic Fedeli, Ontario Health Board Chair, FONOM, NOMA, AMO, and the North Bay Parry Sound District Health Unit.”.

CARRIED

Councillor Moffatt requested Correspondence item 11. mm) Town of Parry Sound – Resolution re Support PSAMAC Funding Applications to FedNor & NOHFC be brought forward to Business. Councillor Moffat asked for and received clarification on the funding application process including the setting of terms/interest rate on the loaned money and ownership of the airport lands.

The Mayor advised Council would now consider the following Road Allowance Applications:

- Shore Road Allowance Application No. RAS-2019-0016-H (Equity Resources Limited). Lake Joseph. By-law No. 2020-030.

- Shore Road Allowance Application No. RAS-2018-0021-F (Stevenson & Simpson). Otter Lake. By-law No. 2020-031.

The Mayor asked if any written objections had been received.

The Clerk advised no written objections had been received.

Resolution No. 2020-143

Moved by: Councillor Art Coles

Seconded by: Councillor Terry Fellner

“THAT By-law No. 2020-030, being a By-law to close, stop up and sell a portion of original Shore Road Allowance, Application No. RAS-2019-0016-H (Equity Resources Limited), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2020-144

Moved by: Councillor Rod Osborne

Seconded by: Councillor Ted Collins

“THAT By-law No. 2020-031, being a By-law to close, stop up and sell a portion of original Shore Road Allowance, Application No. RAS-2018-0021-F (Stevenson & Simpson), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2020-145

Moved by: Councillor Gail Finnson

Seconded by: Councillor Daryle Moffatt

“THAT By-law No. 2020-032, Being a By-law to deem Lot 4 of Plan 298 pursuant to Section 50(4) of The Planning Act not to be on a plan of subdivision (Property Owners: Sherry Stevenson and David Simpson, Property Roll No. 4903-030-006-02604, File No. D-2018-0007-F), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2020-146

Moved by: Councillor Art Coles

Seconded by: Councillor Rod Osborne

“THAT the Council of The Corporation of the Township of Seguin does hereby receive the Correspondence as presented on the Agenda and the Addendum for the May 4th, 2020 Meeting of Council.”.

CARRIED

Resolution No. 2020-147

Moved by: Councillor Terry Fellner

Seconded by: Councillor Ted Collins

“THAT By-law No. 2020-044, 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. 2020-148

Moved by: Councillor Gail Finnon

Seconded by: Councillor Daryle Moffatt

“THAT the Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 7:19 p.m. to meet again on Tuesday, May 19th, 2020 or at the call of the Mayor.”.

CARRIED

*Ann MacDiarmid,
Mayor*

*Craig Jeffery,
Clerk*

DRAFT