



## The Corporation of the Township of Seguin

### **Draft** Minutes of a Regular Meeting of Council

held on Tuesday, July 2<sup>nd</sup>, 2024 at 2:30 p.m.  
in the Township of Seguin Council Chambers  
and Electronic Participation

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The following Members were present:

- Mayor Ann MacDiarmid (Council Chambers)
- Councillor Ward 1 Ken Adams (Council Chambers)
- Councillor Ward 2 Mario Buszynski (Council Chambers)
- Councillor Ward 3 Greg Getty (Council Chambers)
- Councillor Ward 4 Terry Fellner (Council Chambers)
- Councillor Ward 5 Ted Collins (videoconference)
- Councillor Ward 6 Gail Finnson (Council Chambers)

#### **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 conflict of interest/pecuniary interest be declared for the record. None were declared.

The following resolutions were considered.

#### **Resolution No. 2024-192**

**Moved by:** Councillor Gail Finnson

**Seconded by:** Councillor Terry Fellner

“**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 June 17<sup>th</sup>, 2024 as circulated.”

**CARRIED**

#### **Resolution No. 2024-193**

**Moved by:** Councillor Ken Adams

**Seconded by:** Councillor Mario Buszynski

“**THAT** the Council of The Corporation of the Township of Seguin does hereby adopt the Minutes of the Special and Closed Session Meetings of Council held June 24<sup>th</sup>, 2024 as circulated.”

**CARRIED**

**Resolution No. 2024-194**

**Moved by:** Councillor Greg Getty

**Seconded by:** Councillor Ken Adams

**“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 matter:

- Consent Application No. B-2024-0006-H (Chapnik).”.

**CARRIED**

The Mayor advised Council would now hold a public meeting for a proposed Consent Application.

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 Ontario Land Tribunal may dismiss the appeal.

The Mayor advised no one other than the prescribed persons may appeal an application under the provisions of the Planning Act. If they do not make oral submissions at a public meeting or make written submissions to the Council of The Corporation of the Township of Seguin prior to the decision of Council, then the Ontario Land Tribunal may dismiss the appeal.

The Mayor advised the purpose of Consent Application No. B-2024-0006-H (Chapnik) is to permit a lot addition.

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 on June 13<sup>th</sup>, 2024, posting on the Township of Seguin’s website, and by regular mail on June 17<sup>th</sup>, 2024. Notice was therefore considered to be provided in accordance with the requirements of the Planning Act.

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 asked if there was anyone present in-person in the Council Chambers

who wished to speak in favour of or in opposition to this application.

No in-person verbal submissions were received.

The Mayor asked if anyone had registered to speak to this application via electronic participation.

The Clerk advised Savas Varadas of Plan Muskoka, Agent for the Applicant and Jodi Chapnik, the Applicant had registered to speak to this application via electronic participation and both were present.

Savas Varadas of Plan Muskoka, Agent for the Applicant attended the meeting via electronic participation and addressed Council to explain the reasons for the application and to answer any questions Council may have of Savas related to the application.

Jodi Chapnik, the Applicant attended the meeting via electronic participation and advised Council Jodi was present to answer any questions Council may have of Jodi related to the application.

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

**Resolution No. 2024-195**

**Moved by:** Councillor Ken Adams

**Seconded by:** Councillor Mario Buszynski

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

- Consent Application No. B-2024-0006-H (Chapnik).”.

**CARRIED**

**Resolution No. 2024-196**

**Moved by:** Councillor Terry Fellner

**Seconded by:** Councillor Gail Finnon

**“THAT** the Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application No. B-2024-0006-H (Chapnik), subject to the conditions set out in the Decision.”.

**CARRIED**

**Resolution No. 2024-197**

**Moved by:** Councillor Greg Getty

**Seconded by:** Councillor Mario Buszynski

**“THAT** the Council of The Corporation of the Township of Seguin does hereby approve, in principle Shore Road Allowance Application No. RAS-2024-0002-F

(Stashuk) and direct staff to proceed with the application process as per the recommendation in Staff Report No. PL-2024-071, copy attached as Schedule “A” to this resolution.”.

**CARRIED**

**Resolution No. 2024-198**

**Moved by:** Councillor Greg Getty

**Seconded by:** Councillor Mario Buszynski

“**THAT** the Council of The Corporation of the Township of Seguin does hereby receive the Staff Reports as presented on the Agenda for the July 2<sup>nd</sup>, 2024 meeting of Council.

Planning:

- Report No. PL-2024-072, Consent Application No. B-2024-0006-H (Chapnik).
- Report No. PL-2024-071, Shore Road Allowance Application No. RAS-2024-0002-F (Stashuk).
- Memo re: Report No. PL-2024-062, Ministerial Zoning Order Lands – Cost Updates.
- Report No. PL-2024-070, Update for Bill 185 – Cutting Red Tape to Build More Homes Act and Draft 2024 Provincial Policy Statement.

Clerk’s:

- Confidential Report No. CL-2024-004, Offer to Purchase Ministry of Transportation Ontario Surplus Lands – Parts 1, 2, 3, 4 and 5 Plan 42R-21066 Ministry Plan P-2255-270 Update - Easement for Enbridge Gas, Establish Land as Part of a Public Highway.”.

**CARRIED**

**Resolution No. 2024-175**

**Moved by:** Councillor Terry Fellner

**Seconded by:** Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby allocate the necessary funds for a Master Plan for the MZO lands, which includes further environmental analysis, engineering work, and project management, and that these funds be taken from the Development Charges deferred spending account.”.

**CARRIED**

**Resolution No. 2024-199**

**Moved by:** Councillor Gail Finnson

**Seconded by:** Councillor Terry Fellner

“**THAT** the Council of The Corporation of the Township of Seguin hereby supports the Community Support Services funding application to provide the Mobile

Seniors Active Living Centre Program.”.

**CARRIED**

**Resolution No. 2024-200**

**Moved by:** Councillor Ken Adams

**Seconded by:** Councillor Mario Buszynski

“**THAT** the Council of The Corporation of the Township of Seguin does hereby accept the resignation of Marg Aerola from the Township of Seguin Public Library Board and thank Ms. Aerola for her service on the Board.”.

**CARRIED**

**Resolution No. 2024-201**

**Moved by:** Councillor Terry Fellner

**Seconded by:** Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby support the North Bay & District Chamber of Commerce Rural Community Immigration Pilot Expression of Interest Application and authorizes the attached Letter of Support.”.

**CARRIED**

**Resolution No. 2024-202**

**Moved by:** Councillor Ken Adams

**Seconded by:** Councillor Mario Buszynski

“**THAT** By-law No. 2024-068, Being a By-law to authorize the execution of a Municipal Funding Agreement on the Canada Community-Building Fund between the Association of Municipalities of Ontario 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.”.

**CARRIED**

**Resolution No. 2024-203**

**Moved by:** Councillor Terry Fellner

**Seconded by:** Councillor Greg Getty

“**THAT** By-law No. 2024-069, Being a By-law to Repeal By-law No. 2022-087 and Amend By-law Nos. 2022-125 and 2023-017 to Revoke the Appointment of Rory Payton as Supervisor of Municipal By-law Services, a Municipal Law Enforcement Officer/Animal Control Officer, and Inspector under the Residential Tenancies Act for The Corporation of the Township of Seguin, is hereby deemed to have been read a first, second and third time and passed by Council.”.

**CARRIED**

The Members of Council provided verbal updates on the various meetings and events they have been involved in since the last meeting of Council.

**Resolution No. 2024-204**

**Moved by:** Councillor Mario Buszynski

**Seconded by:** Councillor Ken Adams

“**THAT** the Council of The Corporation of the Township of Seguin does hereby receive the Board & Committee Minutes & Agendas and the Correspondence as presented on the Agenda for the July 2<sup>nd</sup>, 2024 Meeting of Council.”.

**CARRIED**

**Resolution No. 2024-205**

**Moved by:** Councillor Greg Getty

**Seconded by:** Councillor Mario Buszynski

“**THAT** the Council of The Corporation of the Township of Seguin does hereby proceed to a closed meeting at 3:29 p.m. in order to address matters pertaining to:

- A proposed or pending acquisition or disposition of land by the municipality or local board related to:
  - Proposed land acquisition.”.

**CARRIED**

**Resolution No. 2024-206**

**Moved by:** Councillor Gail Finnon

**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 3:32 p.m.”.

**CARRIED**

**Resolution No. 2024-207**

**Moved by:** Councillor Ken Adams

**Seconded by:** Councillor Greg Getty

“**THAT** By-law No. 2024-067, Being a By-law to Establish Land as Part of a Public Highway (Parts 1, 2, 3 and 4, Plan 42R-21066), is hereby deemed to have been read a first, second and third time and passed by Council.”.

**CARRIED**

**Resolution No. 2024-208**

**Moved by:** Councillor Terry Fellner

**Seconded by:** Councillor Gail Finnon

“**THAT** By-law No. 2024-070, 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. 2024-209**

**Moved by:** Councillor Terry Fellner

**Seconded by:** Councillor Gail Finnson

**“THAT** the Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 3:33 p.m. to meet again on Monday, July 15<sup>th</sup>, 2024 or at the call of the Mayor.”.

**CARRIED**

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*Ann MacDiarmid,  
Mayor*

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*Craig Jeffery,  
Clerk*

DRAFT