



The Corporation of the Township of Seguin

Draft Minutes of a Regular Meeting of Council

held on Monday, December 2nd, 2024 at 2:30 p.m.

in the Township of Seguin Council Chambers
and Electronic Participation

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 (videoconference)
- Councillor Ward 5 Ted Collins (Council Chambers)
- 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 with the following additions/changes. Addition to 05. Public Meeting item a) Consent Application No. B-2024-0025-H (Carpenter) of correspondence from Erin Cameron. Removal of 07. Delegations item b) Rotary Club of Parry Sound at the request of the presenters. Addition to 08. Staff Reports item a) Memo – 2025 Draft Budget of an updated memo.

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. 2024-353

Moved by: Councillor Gail Finnson

Seconded by: Councillor Mario Buszynski

“**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 November 18th, 2024 as circulated.”.

CARRIED

Resolution No. 2024-354

Moved by: Councillor Ken Adams

Seconded by: Councillor Greg Getty

“**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-2024-0025-H (Carpenter).
- Consent Application No.'s B-2024-0023-H & B-2024-0024-H (Scherrer).
- Consent Application No. B-2024-0026-H (Macdonald).”.

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 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-2024-0025-H (Carpenter) is to recreate a parcel that has inadvertently merged.

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 November 5th, 2024, posting on the Township of Seguin's website and by regular mail on November 18th, 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 correspondence had been received from Erin Cameron.

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 no one had registered to speak to this application via electronic participation.

The Mayor advised the purpose of Consent Application Nos. B-2024-0023-H & B-2024-0024-H (Scherrer) is to enlarge a recently severed lot via a lot addition and to provide a right-of-way to the severed lot.

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, posting on the Township of Seguin's website, and by regular mail on November 18th, 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 these applications.

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 these applications.

No in-person verbal submissions were received.

The Mayor asked if anyone had registered to speak to these applications via electronic participation.

The Clerk advised no one had registered to speak to these applications via electronic participation.

The Mayor advised the purpose of Consent Application No. B-2024-0026-H (Macdonald) is to permit a boundary adjustment.

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, posting on the Township of Seguin's website, and by regular mail on November 18th, 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 no one had registered to speak to this application via electronic participation.

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

Resolution No. 2024-355

Moved by: Councillor Ted Collins

Seconded by: Councillor Gail Finnson

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

- Consent Application No. B-2024-0025-H (Carpenter).
- Consent Application No.’s B-2024-0023-H & B-2024-0024-H (Scherrer).
- Consent Application No. B-2024-0026-H (Macdonald).”.

CARRIED

Resolution No. 2024-356

Moved by: Councillor Ken Adams

Seconded by: Councillor Gail Finnson

“THAT the Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application No. B-2024-0025-H (Carpenter), subject to the conditions set out in the Decision.”.

CARRIED

Resolution No. 2024-357

Moved by: Councillor Greg Getty

Seconded by: Councillor Mario Buszynski

“THAT the Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application Nos. B-2024-0023-H and B-2024-0024-H (Scherrer), subject to the conditions set out in the Decisions.”.

CARRIED

Resolution No. 2024-358

Moved by: Councillor Gail Finnson

Seconded by: Councillor Greg Getty

“**THAT** the Council of The Corporation of the Township of Seguin does hereby grant provisional approval to Consent Application No. B-2024-0026-H (Macdonald), subject to the conditions set out in the Decision.”.

CARRIED

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

- Shore Road Allowance Application No. RAS-2024-0009-F (Cook). Rankin Lake. By-law No. 2024-113.
- Shore Road Allowance Application No. RAS-2024-0011-H (McCullough). Lake Joseph. By-law No. 2024-112.

The Mayor asked if any written objections had been received related to these applications.

The Clerk advised no written objections had been received related to these applications.

The Mayor asked if there was anyone present in-person in the Council Chambers who wished to speak to these applications.

No in-person verbal submissions were received.

The Mayor asked if anyone had registered to speak to these applications via electronic participation.

The Clerk advised no one had registered to speak to these applications via electronic participation.

Resolution No. 2024-359

Moved by: Councillor Greg Getty

Seconded by: Councillor Mario Buszynski

“**THAT** By-law Nos. 2024-112 and 2024-113, Being By-laws to Close, Stop Up and Sell various portions of Shore Road Allowances, are hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Benjamin John, Climate & Energy Programs Manager and Ethan Schnier, Energy & Climate Project Coordinator of the Georgian Bay Biosphere addressed Council

to present the Integrated Community Energy & Climate Action Plans (ICECAP) Milestone 5 Update on Corporation Energy & Emissions Trends Analysis for The Corporation of the Township of Seguin.

Raivo Uukkivi, legal counsel representing Tom Della Maestra addressed Council to provide information on, and a request to remove the restrictive covenant on Mr. Della Maestra's property at 155 Burgess Road, and to request Council treat the minor variance application as a separate matter and permit the application to proceed. Council directed staff to review any additional information provided by Mr. Della Maestra or Mr. Della Maestra's agents related to the restrictive covenant and planning application and if applicable bring forward a report to Council.

Steven Brown representing the developer of the Clear Lake Estates Subdivision addressed Council to provide information on a request by the Developer to amend the subdivision agreement related to the surface treatment of the road. Council passed Resolution No. 2024-326 and enacted a by-law to amend the agreement.

Resolution No. 2024-326

Moved by: Councillor Mario Buszynski

Seconded by: Councillor Ken Adams

“**THAT** By-law No. 2024-125, Being a By-law to authorize the execution of a Subdivision Amending Agreement between The Corporation of the Township of Seguin and 2555569 ONTARIO INC., for development of the Clear Lake Estates subdivision CON-2021-0001-F, is hereby deemed to have been read a first, second and third time and passed by Council.”

CARRIED

Resolution No. 2024-360

Moved by: Councillor Ken Adams

Seconded by: Councillor Gail Finnon

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

CAO & Treasury:

- Memo – 2025 Draft Budgets.

Fire Services:

- Report No. FS-2024-004, Emergency Management Program Update.

Planning:

- Report No. PL-2024-142, Zoning By-law Amendment Application No. R-2024-0022-H (Lukezic).
- Report No. PL-2024-141, Consent Application No. B-2024-0025-H

- (Carpenter).
- Report No. PL-2024-143, Consent Application No.'s B-2024-0023-H & B-2024-0024-H (Scherrer).
- Report No. PL-2024-144, Consent Application No. B-2024-0026-H (Macdonald).
- Report No. PL-2024-139, Shore Road Allowance Application No. RAS-2024-0009-F (Cook).
- Report No. PL-2024-140, Shore Road Allowance Application No. RAS-2024-0011-H (McCullough).
- Report No. PL-2024-145, Subdivision Agreement Securities Amendment – Clear Salmon Lake.”.

CARRIED

Council considered a Memo from staff regarding the 2025 Draft Budgets. Council directed staff to prepare the draft 2025 budget for Council consideration at the Special Meeting on December 9th which is to include the following items:

- Fulltime Climate Change Coordinator position starting January 1, 2025;
- Community Services/Communications Administrative Assistant position as a contract position starting January 1, 2025;
- Implement the full \$9,500 remuneration increase per Councilor effective January 1, 2025.

Resolution No. 2024-361

Moved by: Councillor Ken Adams

Seconded by: Councillor Greg Getty

“**THAT** as per Staff Report No. FS-2024-004 the Council of The Corporation of the Township of Seguin does hereby acknowledge and confirms the Township of Seguin has completed all the necessary requirements of the Emergency Management and Civil Protection Act and Ontario Regulation 380/04 for 2024 for the annual compliance submission.”.

CARRIED

Resolution No. 2024-362

Moved by: Councillor Ken Adams

Seconded by: Councillor Gail Finnson

“**THAT** By-law No. 2024-122, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Property Roll No. 4903-010-001-21400, Application No. R-2024-022-H, 17 Jean Marie Road, Lukezic), is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-363

Moved by: Councillor Gail Finnson

Seconded by: Councillor Greg Getty

“**WHEREAS** 74 James Street (Parry Sound Post Office) has been listed on the

Directory of Federal Real Property as available for housing development;

AND WHEREAS the status of the federal listing is “Open for Feedback”;

AND WHEREAS Parry Sound’s Post Office is a district sorting and distribution hub;

AND WHEREAS there are other important government services provided in the building;

AND WHEREAS the services offered by Canada Post and the other government agencies are important to the businesses and residents in West Parry Sound;

AND WHEREAS the employment created through the provision of these services is important to the local economy;

NOW THEREFORE BE IT RESOLVED THAT in response to the federal government’s request for feedback, the federal government and Canada Post Corporation be advised that Council of The Corporation of the Township of Seguin strongly supports Canada Post services, the services offered by Service Canada out of 74 James Street and that the associated jobs remain in the West Parry Sound area;

AND FURTHER THAT this resolution be forwarded to the other six area municipalities that together comprise West Parry Sound;

AND FURTHER THAT this resolution be forwarded to Parry Sound-Muskoka MP Scott Aitchison and Parry Sound-Muskoka MPP Graydon Smith.”.

CARRIED

Resolution No. 2024-364

Moved by: Councillor Ken Adams

Seconded by: Councillor Ted Collins

“**THAT** By-law No. 2024-127, 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. 2024-365

Moved by: Councillor Gail Finson

Seconded by: Councillor Greg Getty

“**THAT** By-law No. 2024-125, Being a By-law to Designate a Property to be of Cultural Heritage Value or Interest and to repeal By-law No. 2024-088, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-366

Moved by: Councillor Ken Adams

Seconded by: Councillor Gail Finnson

“THAT By-law No. 2024-124, Being a By-law to provide for a 2025 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.”.

CARRIED

Resolution No. 2024-367

Moved by: Councillor Gail Finnson

Seconded by: Councillor Greg Getty

“THAT By-law No. 2024-128, Being a By-law to authorize a loan guarantee for the Belvedere Heights Home For the Aged Board of Management, is hereby deemed to have been read a first, second and third time and passed by Council.”.

CARRIED

Resolution No. 2024-368

Moved by: Councillor Gail Finnson

Seconded by: Councillor Ken Adams

“THAT By-law No. 2024-129, Being a By-law to authorize certain new capital work(s) of The Corporation of the Township of Seguin (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC, 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. 2024-369

Moved by: Councillor Ken Adams

Seconded by: Councillor Ted Collins

“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 and the Addendum for the December 2nd, 2024 Meeting of Council.”.

CARRIED

Resolution No. 2024-370

Moved by: Councillor Mario Buszynski

Seconded by: Councillor Greg Getty

“THAT By-law No. 2024-126, 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. 2024-371

Moved by: Councillor Ken Adams

Seconded by: Councillor Terry Fellner

“**THAT** the Council of The Corporation of the Township of Seguin does hereby adjourn this Regular Meeting of Council at 5:09 p.m. to meet again on Monday, December 9th, 2024 or at the call of the Mayor.”.

CARRIED

*Ann MacDiarmid,
Mayor*

*Craig Jeffery,
Clerk*

DRAFT