

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

PRESENT: MAYOR: Leslie GAMBLE
COUNCILLORS: Patricia HNATUIK, Charlie SMITH, Jayson STEWART, Chris OTTOKAR
ABSENT: COUNCILLORS: Marc LEFEBVRE, Susan SONNENBURG

Motion No: 2011-219
Moved By: P. Hnatuik
Seconded By: J. Stewart
WHEREAS there is a quorum of Council present and the time is 7:30 p.m.;
BE IT RESOLVED THAT this regular meeting be open for business;
AND THAT the minutes of the regular meeting of July 13, 2011 be approved.
CARRIED

Acting Clerk Motion No: 2011-220
Moved By: J. Stewart
Seconded By: P. Hnatuik
BE IT RESOLVED THAT in accordance with Section 228(4) of the Municipal Act, 2001, as amended,
Anne Whalen is hereby appointed as Acting Clerk for the purpose of this meeting.
CARRIED

Councillor Hnatuik hereby declares a pecuniary interest in the agenda item Museum Donation as she is the Secretary of the
Museum Board.

Support proposed severance - Maple Lake Motion No: 2011-221
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT with respect to the severance proposal from Alice McKnight for property on the south
side of Maple Lake, Council would support such application(s) provided that any applications received would be
for "lot additions" only and the use shall conform to the Resource Recreation Zone;
FURTHER THAT it is recognized that access to existing lots is over crown land and private land and is subject to
the provisions of the Road Access Act, R.S.O. 1990 as amended;
AND FURTHER THAT any approvals will not obligate the municipality for any maintenance of this road.
CARRIED

Consent File C-11-09 Approval - Kuchta Motion No: 2011-222
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT Consent Application File No. C-11-09 as applied for by Rebecca Hannah on behalf of
Daniel and Janey Kuchta be PROVISIONALLY APPROVED this 27th day of July, 2011;
The land in subject application is composed of land in the Township of May, Concession 1, Lot 1, Parcel 1101.
The purpose of this consent is to provide for a new lot in the Rural zone. It is hereby provisionally approved with
the following conditions:
1. Road allowance - That if a survey is required, the road allowance(s) deemed to be approximately 33 ft. from
the centre of the existing road(s) in front of the land to be severed be surveyed, and together with other road
allowances that may be on this or existing surveys be conveyed to the Municipality at the applicant's expense and
appropriately certified that the Municipality's title is free and clear of all encumbrances and the Municipality has a
good and marketable title.
2. Public road - The road authority requests that the roads on the applicant's lands deemed to be approximately
33 ft. from the centre of the existing road and approved by the Municipality be acknowledged as public road and
if shown on a survey, shall convey title of these public roads to the Municipality at the applicant's expense.
3. No deviation - The official survey must not deviate substantially from the application. The applicant must
provide a copy of the draft reference plan to the Municipality.
4. Administration fee - That a \$100.00 administration fee be paid to the Municipality.
5. No arrears - That there be no arrears owing to the Municipality by the applicant unless payment is guaranteed by
the applicant's solicitor upon closing.
CARRIED

Adjourn for Public Meeting Motion No: 2011-223
Moved By: C. Smith
Seconded By: C. Ottokar
BE IT RESOLVED THAT the Council meeting is now adjourned for the purpose of a Public Meeting.
CARRIED

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Public Meeting – Cofell ZBA
Motion No: 2011-224
Moved By: P. Hnatuik
Seconded By: J. Stewart
BE IT RESOLVED THAT pursuant to Section 34 of the Planning Act, the Public Meeting is now officially open for the purpose of hearing comments regarding a proposed site specific amendment to the Zoning Bylaw of the Township of Sables-Spanish Rivers; as applied for by Kevin and Michelle Cofell for property in May Township, Concession 2, Lot 11, Part Parcel 7932.
CARRIED

Public Meeting – Frey ZBA
Motion No: 2011-225
Moved By: C. Smith
Seconded By: P. Hnatuik
BE IT RESOLVED THAT pursuant to Section 34 of the Planning Act, the Public Meeting is now officially open for the purpose of hearing comments regarding a proposed site specific amendment to the Zoning Bylaw of the Township of Sables-Spanish Rivers; as applied for by Abraham Frey for property in Victoria Township, East-Part Parcel 29-1.
CARRIED

Public Meeting Closed
Motion No: 2011-226
Moved By: C. Ottokar
Seconded By: C. Smith
BE IT RESOLVED the Public Meeting is now officially closed, and the Council meeting is reconvened.
CARRIED

Declaration of Notices - Cofell
Motion No: 2011-227
Moved By: P. Hnatuik
Seconded By: J. Stewart
THAT having been satisfied that notices were given in accordance with the Planning Act;
BE IT RESOLVED THAT after due consideration of the proposed bylaw Council hereby concludes that no further notice be given with respect to the proposed bylaw for the property described as May Township, Concession 2, Lot 11 Part Parcel 7932.
CARRIED

Declaration of Notices - Frey
Motion No: 2011-228
Moved By: C. Smith
Seconded By: C. Ottokar
THAT having been satisfied that notices were given in accordance with the Planning Act;
BE IT RESOLVED THAT after due consideration of the proposed bylaw Council hereby concludes that no further notice be given with respect to the proposed bylaw for the property described as Victoria Township, East Part Parcel 29-1.
CARRIED

Bylaws – 1st & 2nd Reading 2011-25 2011-26
Motion No: 2011-229
Moved By: P. Hnatuik
Seconded By: J. Stewart
BE IT RESOLVED THAT the following bylaws be read a first and second time:
Bylaw 2011-25 - being a Bylaw to amend Zoning Bylaw 2010-51 to allow for a rezoning of property from Rural – R to Rural Commercial – CR;
Bylaw 2011-26 – being a Bylaw to amend Zoning Bylaw 2010-51 to allow for the temporary rezoning for the establishment of a second residence as a Garden Suite.
CARRIED

Bylaws – 3rd Reading 2011-25 2011-26
Motion No: 2011-230
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT the following bylaws be read a third and final time and passed in open council:
Bylaw 2011-25 - being a Bylaw to amend Zoning Bylaw 2010-51 to allow for a rezoning of property from Rural – R to Rural Commercial – CR;
Bylaw 2011-26 – being a Bylaw to amend Zoning Bylaw 2010-51 to allow for the temporary rezoning for the establishment of a second residence as a Garden Suite.
CARRIED

Fletcher – Livestock Compensation
Motion No: 2011-231
Moved By: C. Smith
Seconded By: J. Stewart
WHEREAS Mr. Ernest Fletcher of 100 Paradis Road, Hallam Con 1 Lot 2 Pcl 6588, had one 4-month old male Charolais-Hereford calf killed by coyotes on or about July 15, 2011;
AND WHEREAS the attached report of the Livestock Evaluator supports this claim;
NOW THEREFORE BE IT RESOLVED THAT Mr. Ernest Fletcher is awarded compensation for his loss in the amount of \$612.00.
CARRIED

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Amend CofA
– recycling at
Landfill

Motion No: 2011-232
Moved By: P. Hnatuik
Seconded By: C. Ottokar
WHEREAS there is an application already submitted to amend our current Certificate of Approval for the Tennyson Landfill Site;
AND WHEREAS Council deems it of the utmost importance in preserving the life span of the Landfill Site;
NOW THEREFORE BE IT RESOLVED THAT we request that the amendment to the Certificate of Approval for the design and operations report include the segregation of the recyclable materials at the landfill site;
AND THAT bins be placed at the attendant’s building so that segregation can be monitored.
CARRIED

Accounts

Motion No: 2011-233
Moved By: C. Ottokar
Seconded By: C. Smith
BE IT RESOLVED THAT attached cheque registers totalling \$71,305.95 be approved as paid;
AND THAT cash disbursements report totalling \$200,843.39 be paid as funds permit.
CARRIED

Accounts -
Ottokar

Motion No: 2011-234
Moved By: P. Hnatuik
Seconded By: C. Smith
BE IT RESOLVED THAT the attached invoice from Marilyn Ottokar for monthly janitorial services in the amount of \$750.00 be approved as paid.
CARRIED

WCCB
Minutes

Motion No: 2011-235
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the attached minutes of the Walford Community Centre Board of July 25, 2011 be accepted as presented.
CARRIED

Marathon -
Volunteers

Motion No: 2011-236
Moved By: P. Hnatuik
Seconded By: J. Stewart
BE IT RESOLVED THAT the organizers and volunteers be congratulated for making the 35th Annual Friendly Massey Marathon a successful community event.
CARRIED

Bylaw
2011-27
1st & 2nd
reading

Motion No: 2011-237
Moved By: P. Hnatuik
Seconded By: C. Ottokar
BE IT RESOLVED THAT the following bylaw be read a first and second time:
Bylaw 2011-27 – being a Bylaw to repeal Bylaw 99-03 that designates the maintenance status of municipal roads.
CARRIED

Bylaw
2011-27
3rd reading

Motion No: 2011-238
Moved By: J. Stewart
Seconded By: C. Ottokar
BE IT RESOLVED THAT the following bylaw be read a third and final time and passed in open council:
Bylaw 2011-27 – being a Bylaw to repeal Bylaw 99-03 that designates the maintenance status of municipal roads.
CARRIED

Sagamok
acknowledge
academic
success

Motion No: 2011-239
Moved By: J. Stewart
Seconded By: C. Smith
WHEREAS every year our municipal neighbours from Sagamok Anishnabek celebrate the academic success of their residents completing high school, post secondary and apprenticeship programs;
THEREFORE BE IT RESOLVED THAT the Township of Sables-Spanish Rivers would like to congratulate our neighbours on sharing our community’s commitment to education and youth.
CARRIED

Closed
Session

Motion No: 2011-240
Moved By: C. Smith
Seconded By: J. Stewart
BE IT RESOLVED THAT we move into closed session to discuss matters of a personal nature regarding identifiable individuals.
CARRIED

THE CORPORATION OF THE TOWNSHIP OF SABLES-SPANISH RIVERS

REGULAR MEETING

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JULY 27, 2011

Open
Session

Motion No: 2011-241
Moved By: C. Ottokar
Seconded By: J. Stewart

BE IT RESOLVED THAT this closed session be adjourned and the regular meeting resumed.

CARRIED

Motion No: 2011-242
Moved By: P. Hnatuik
Seconded By: J. Stewart

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting or call of the Chair.

CARRIED

MAYOR – L. GAMBLE

ACTING-CLERK – A. WHALEN