

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA APRIL 18<sup>TH</sup>, 2006  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session. ®**
- 4. Reconvene Open Session. ® 4:30 p.m.**
- 5. Adoption of Minutes:**
  - a) Meeting of Council of April 3<sup>rd</sup>, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
  - a) Benchmarking (Planning & Humphrey Community Centre) Presentation by Bruce Gibbon.
  - b) Proposed Sign By-law – Verbal update.
  - c) Corporate Services:
    - Report AD-2006-003, Title issue, Shore Road Allowance in front of Part of Lot 14, Concession 1, former Township of Humphrey, now Township of Seguin, designated as Part 6, Plan 42R-12534. ®
  - d) Operations Services:
    - Report OP-RD-2006-007, Tender No. 2006-002, One new 2006 Dual Wheeled, 4 X 4, one Ton Dump Truck. ®
    - Report OP-RD-2006-008, Surplus Equipment. ®
    - Report OP-RD-2006-009, Proposed 2006 Construction Program. ®
    - Presentation re: Fleet Management.
- 8. Business:**
  - a) Discussion - Rosseau Waterfront official opening.
  - b) Discussion - Seasonal rental of boat slips at the Rosseau Waterfront.
  - c) Discussion - Library services, email from Rod Hall & Councillor Sainsbury attached.
  - d) O.P.P. - Invitation to Drug Abuse Resistance Education (D.A.R.E.) Graduation Ceremony.
  - e) Park-To-Park Trail Association - Request to review an agreement to sell Trail Passes at the Parry Sound Area Information Centre.
  - f) Memo-Proposed Plan of Subdivision Rose Point -Wes Crown.

**Break**

**6:30 p.m.**

**9. Delegations:**

**7:00 p.m.**

- a) Al Beckley, Seguin Arts Council.
  - Request for donation.
- b) Greg Corbett, Planscape – Agent for Trachuk.
  - Trachuk applications for Amendment to the Zoning By-law and Interim Control By-law.
- c) Ernie VanKoughnett, on behalf of Mabel VanKoughnett.
  - Request to purchase a portion of road allowance between Lot 13, Concession A and Lot 4 Concession 2, former Township of Foley for an entranceway.
- d) Andrew Ryeland, All-Terrain Vehicle (ATV) Advisory Committee.
  - Presentation of the Final Report of the Committee re: ATV's on municipal highways.

**Adjourn to Public Meeting. ®**

**10. Public Meeting:**

- a) Rezoning Application R09/2006-F (Long Arm Association).
- b) Rezoning Application R11/2006-F (Cheslock).
- c) Rezoning Application R07/2006-C (Gadomski).

**Reconvene to Regular Meeting. ®**

**11. Consent Application Decisions:**

- a) Consent Application B16/2006-H (White). ® Report CS-PL-2006-036
- b) Consent Application B15/2006-H (Maile). ® Report CS-PL-2006-038

**12. By-laws:**

- a) By-law No. 2006-061, Being a By-law to dedicate and assume Part Lot 19, Concession 7, in the geographic Township of Christie, now in the Township of Seguin, District of Parry Sound, being designated Parts 1 and 2, Plan 42R-17093 as Public Highway (known as Emerson White Drive). ®
- b) By-law No. 2006-062, Being a By-law to authorize the execution of an Agreement Between Aime Fournier & Nancy Fournier and The Corporation of the Township of Seguin. ®
- c) By-law No. 2006-063, Being a By-law to authorize the execution of a Memorandum of Understanding Between the Park To Park Trail Association and The Corporation of the Township of Seguin. ®

**13. Council Reports.**

**14. Township of Seguin Board/Committee Minutes:**

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) Township of Seguin All-Terrain Vehicle Advisory Committee – Draft minutes of April 6, 2006.
- b) Township of Seguin Cemetery Committee – Minutes of March 21, 2006.
- c) Township of Seguin Museum Committee – Minutes of February 8 & March 22, 2006.
- d) Parry Sound District Emergency Medical Services Committee – Minutes of March 16, 2006.
- e) West Parry Sound Health Centre Base Hospital Committee – Minutes of March 21, 2006.
- f) West Parry Sound Health Centre Board of Trustees – Notes of March 13, 2006.

**15. Correspondence:** (listed below)

Resolution to receive the Correspondence as listed on the Agenda and Addendum. ®

**16. Confirming By-law.** ®

**17. Adjournment.** ®

**Correspondence:**

- a) The following items are located in the Councillors' Office in a folder labeled Correspondence:
- b) Thank you letter to the Royal Canadian Legion, Rosseau Branch for donation to the Township of Seguin Fire Department.
- c) Ben Pelkinen – Concerns re: Boat House Survey.
- d) James Punfield – Alternative payment options for property tax payments.
- e) Bernie Robbins – Response re: Township of Seguin Roads Committee.
- f) Douglas Whitman – Suggestions re: boat house development.
- g) Association of Municipal Recycling Coordinators – New Board of Directors confirmed.
- h) Customs Excise Union Douanes Accise – Follow-up, Canadian border patrol.
- i) Parry Sound Area Chamber of Commerce – Concerns re: “outside channel” or Georgian Bay’s East Coast.
- j) West Parry Sound Health Centre Base Hospital Committee – Resolution re: request the Ministry of Health to not reduce the number of Base Hospitals in Northern Ontario.
- k) West Parry Sound Health Centre – Winter Newsletter.
- l) County of Brant – Resolution re: Recommendations in the “Report of the Expert Panel on Water and Wastewater Strategy”.
- m) Town of Caledon – Resolution re: Agricultural funding.

- n) City of Kawartha Lakes – Resolution re: Proposed Clean Water Act, 2005.
- o) Township of Malahide – Resolution re: Physician licensing.
- p) Parry Sound Public Library – Membership fees and Highlights of 2005.
- q) Town of Parry Sound – Public meeting re: Façade Brownfield Community Improvement Program.
- r) Town of Parry Sound – 2005 Annual Report.
- s) City of Sault Ste. Marie – Northern Physician Retention Initiative.
- t) Township of The Archipelago – Notice of adoption of an Official Plan Amendment.
- u) AMO – Municipalities/DSSABs receive additional funding for Land Ambulance Services.
- v) AMO – 2006 Energy Matters Conference.
- w) AMO – Throne Speech.
- x) AMO – 2006 Peter J. Marshall Awards.
- y) FCM – World Urban Forum 3 in Vancouver.
- z) FCM – 69<sup>th</sup> Annual Conference.
- aa) FCM – Advocacy Kit.
- bb) FONOM – 2006 FONOM/MMAH Municipal Conference.
- cc) MPAC – Ombudsman Ontario’s Report.
- dd) MPAC – Preliminary List of Electors.
- ee) OSUM – 53<sup>rd</sup> Annual Conference and Trade Show.
- ff) Ministry of Finance – Ombudsman Ontario Report on MPAC.
- gg) Ministry of Health Promotion – Communities In Action Fund.
- hh) Minister of Northern Development & Mines – McGuinty Government’s Third Budget.
- ii) Ombudsman Ontario – Final Report on MPAC.
- jj) OMB – Notice of Prehearing Conference Ernest Larry Eves, Wolf Real Estate Corporation et al vs Township of Muskoka Lakes.
- kk) OMB – Gregory Appeal, Amended OMB Procedural Order.
- ll) Stewardship Ontario – Final installment of 2005 funding.
- mm) FedNor – Spring 2006 edition of FedNor Update.