

TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 8TH, 2006
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS

- 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 July 17th, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Corporate Services:
 - Draft 2007 Budget and Strategic Planning Schedule.
 - b) Operations Services:
 - Report OP-RD-2006-014, Tender No. 2006-08, Double High Float Surface Treatment. ® (Report to be provided in Addendum, see memorandum)
 - Discussion re: COMRIF Intake III.
 - Verbal update re: Rose Point Recreational Trail structures.
- 8. Delegations: 5:00 p.m.**
 - a) R. Williamson, Star Lake Woods Cottagers Association.
 - Proposed boat launch facility.
- 9. Business:**
 - a) Shore & Concession Road Allowance applications (Robinson). ®
 - b) Draft resolution – Support the Spring 2007 New Rural Economy Workshop. ®
 - c) Draft resolution - Seguin Mail Run and Mush Rush request for grant. ®
 - d) Letter from Elmer Mann – Request to add Brooks Road to the list of Township Highways where All-Terrain Vehicles are permitted to travel.

Break 6:30 p.m.

10. Consent Application Decisions:

7:00 p.m.

- a) Amendment to Conditions re: Applications B58/59/60/62/2005-H (Gladstone) and B61/2005-H (Humphrey). ®
- b) Applications B-2006-0023/0024/0025/0026/0027-H (1302376 Ontario Inc/ClubLink).
- c) Application B-2006-0033-H (Peterson/Votour). Report CS-PL-2006-071
- d) Application B-2006-0034-H (Ranchuk). Report CS-PL-2006-065
- e) Application B-2006-0038-F (Teasdale). Report CS-PL-2006-064 ® **to approve items b), c), d) & e).**
- f) Applications B03/04/05/2006-H (Ambraska Construction Co Ltd). Report CS-PL-2006-061 Correspondence received from Janet & Elmer Mann, Cindy Findlay & William Black.
- g) Applications B-2006-0042/43/44/45/46-C (Alyange Holdings Inc). Report CS-PL-2006-062 Correspondence received from Howard Ralphs.
- h) Application B-2005-0008-F (Canadian National Railway). Report CS-PL-2006-060
- i) Application B-2004-0047-F (Songer). Report CS-PL-2006-063 ® **to deny items f), g), h) & i).**

11. By-laws ®:

- a) By-law No. 2006-113, Being a by-law to designate signing officers for the Parry Sound Area Information Centre.
- b) By-law No. 2006-110, Being a By-Law to amend By-law No. 2006-073, a By-law to Prescribe Fees and Charges for Various Products and Services Provided by The Corporation of the Township of Seguin and to Repeal Township of Seguin By-law No. 2006-090.

12. Council Reports.

13. Township of Seguin Board/Committee Minutes:

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

- a) Belvedere Heights Board of Management – Minutes of June 21, 2006.
- b) Township of Seguin Cemetery Committee – Draft minutes of July 18, 2006.
- c) Township of Seguin Committee of Adjustment – Draft minutes of June 14 & July 12, 2006.
- d) Community Policing Advisory Committee – Minutes of April 26, 2006.
- e) Township of Seguin Museum Committee – Draft minutes of July 13, 2006.
- f) Park-To-Park Trail Association Inc. Board of Directors – Minutes of July 6, 2006.
- g) Rose Point Trail Technical Meeting – Notes of July 17, 2006.

14. Correspondence: (listed below).

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

15. Confirming By-law No. 2006-114. ®

16. Adjournment. ®

Correspondence:

The following items are located in the Councillors' Office in a folder labeled Correspondence:

- a) Stephanie Gause – Thank you card re: recipient of educational grant.
- b) Andrew House – Thank you card re: recipient of educational grant.
- c) C. Brown & Lenora Sword – System of taxation.
- d) Geoffrey Clarkson – Maintenance of Burgess Road.
- e) Roland Harman – Log crib dock on Gilbank Lake. (**Previous letter and response attached**)
- f) Al Heron – Thank you card re: 90th birthday certificate.
- g) Mayfest Committee 2006 – Thank you letter re: Staff assistance and use of Township facility for event.
- h) Keith Moorhouse – System of taxation.
- i) Otter Lake Ratepayers' Association – Copy of correspondence to the OMB re: OMB Case PL51239 (Resort Tapatoo).
- j) Rosseau Agricultural Society – Copy of correspondence to the Township of Seguin
Rosseau District Fire Fighters Association re: request for assistance with the annual fall fair.
- k) AMO – Regulatory amendments to EPA and EAA.
- l) AMO – Woodstock issues blackout challenge.
- m) AMO – Report to Members re: proposed amendments to the AMO By-law.
- n) AMO – OMERS meeting invitation.
- o) AMO – Report of the Secretary-Treasurer on nominations to the 2006-2007 AMO Board of Directors.
- p) District of Parry Sound Social Services Administration Board – Space Planning media release.
- q) MPAC – 2006 annual meeting.
- r) Parry Sound Area Chamber of Commerce – July 25th edition of Tuesday Email.
- s) Municipality of Calvin – Copy of Resolution No. 117 re: financial relief to financially challenged member municipalities of the North Bay Parry Sound District Health Unit.
- t) City of North Bay – Copy of Resolution No. 2006-446 re: financial relief to financially challenged member municipalities of the North Bay Parry Sound District Health Unit.
- u) Town of Smiths Falls – Copy of Resolution re: Assessment and taxation.
- v) Municipality of South Bruce – Fair funding for small communities of Ontario.
- w) Township of South Stormont – Copy of Resolution No. 168/2006 re: Prohibit use of cosmetic pesticide.
- x) Greater Sudbury – AlerTech Facility – Transfer of ownership.

- y) Municipality of Temagami – Municipal budget adopted.
- z) City of Windsor – Mayor accepts energy conservation challenge.
- aa) Township of Woolwich – Copy of Resolution re: Bill 111, amendment to the Workplace Safety and Insurance Act, 1997.
- bb) Ministry of Government Services – Integrated birth registration service initiative.
- cc) Ministry of Government Services – Recent court decision concerning birth registrations.
- dd) Ministry of Municipal Affairs and Housing – Approval of amendment #57 to Official Plan for the Parry Sound Area Planning Area – Residences of Georgian Green.
- ee) Ministry of Municipal Affairs and Housing – A strong Ontario for a strong Canada.
- ff) Ministry of Natural Resources – Annual wildlife rabies control operations.
- gg) OMB – 2004-2005 Annual Report.
- hh) Premier McGuinty – Response to letter of June 27th re: resolution supporting Town of Greater Napanee.
- ii) Sport Alliance of Ontario – Ontario Game program.
- jj) Union Gas – Summer 2006 issue of Municipal News.
- kk) Water In the City Conference brochure.