

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA JULY 17<sup>TH</sup>, 2006  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Presentation to Council re: World Enduro Championships.**
- 4. Adoption of Minutes:**
  - a) Meetings of Council of June 24<sup>th</sup>, 29<sup>th</sup> and July 4<sup>th</sup>, 2006. ®
- 5. Delegations:**
  - a) Ken Stein.
    - Blasting operations on Bluff Point Road.
- 6. Consent Applications:**
  - a) B-2006-0023/24/25/26/27-H (ClubLink/Rocky Crest 1302376 Ontario Inc.). ®  
Report CS-PL-2006-054
  - b) B-2006-0028-F (Feldman). ® Report CS-PL-2006-052
  - c) B-2006-0031/32-H (ClubLink/Rocky Crest 1302376 Ontario Inc.). ® Report  
CS-PL-2006-055
  - d) B-2006-0035/36/37-H (Stoneman). ® Report CS-PL-2006-053
  - e) B46-/B47-2005-H (Mahon). ® Report CS-PL-2006-058
- 7. Shore/Concession Road Allowance Closure & Sale By-laws: ®**
  - a) By-law No.2006-108, Being a By-law to declare to be surplus to the requirements of The Corporation of the Township of Seguin and to sell to the abutting owner those parts of Lots 34 and 35, Concession 5, in the geographic Township of Humphrey, now in the Township of Seguin, and part of the shore road allowance in front thereof being Parts 7, 8 and 9 according to Plan 42R-9234 recorded in the Land Registry Office for the Land Titles Division of Parry Sound. (Hatherley SRA).
  - b) By-law No. 2006-109, Being a By-law to declare to be surplus to the requirements of The Corporation of the Township of Seguin and to sell to the abutting owner that part of Lot 34, Concession 5, in the geographic Township of Humphrey, now in the Township of Seguin, and part of the shore road allowance in front thereof being Parts 7, 8 and 9 and Part 2, according to Plan 42R-9463 recorded in the Land Registry Office for the Land Titles Division of Parry Sound (Hatherley SRA).

**8. Staff Reports:** Resolution to receive Staff Reports. ®

- a) Corporate Services:
  - Financial Update to June 30<sup>th</sup>.
- b) Community Services:
  - Report CS-FD-2006-007, Disposal of surplus equipment. ®
  - Report CS-FD-2006-008, Joint Emergency Preparedness Program (JEPP) Application. ®
  - Report CS-PL-2006-057, Northwest Seguin Development Area Secondary Plan Study. ®

**9. By-laws:**

- a) By-law No. 2006-107, Being a By-law to enter into an Agreement Between Blaine & Paulette Mahon and The Corporation of the Township of Seguin related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ®
- b) By-law No. 2006-100, Being a By-Law to grant Site Plan Approval and authorize the execution of an Agreement between 1302376 Ontario Inc. and The Corporation of the Township of Seguin with respect to property being Part of Lots 29 and 30, Concession 7, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound. ® Report CS-PL-2006-056
- c) By-law No. 2006-101, Being a By-law to authorize the execution of a Responsibility Agreement between 1302376 Ontario Inc. and The Corporation of the Township of Seguin with respect to property being Part of Lots 29 and 30, Concession 7, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound. ®
- d) By-law No. 2006-103, Being a By-Law to dedicate and assume Part of Parcel 1328, Parry Sound South Section, being Part of Lot 29, Concession 7, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Parts 1, 2 and 3, Plan 42R-17560 as public highway (known as Hamer Bay Road). ®
- e) By-law No. 2006-104, Being a By-Law to authorize the execution of a Land Transfer Tax Affidavit with respect to a Transfer from 587799 Ontario Inc. in favour of The Corporation of the Township of Seguin for property described as Part of Parcel 1328, Parry Sound South Section, being Part of Lot 29, Concession 7, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Parts 1, 2 and 3, Plan 42R-17560. ®
- f) By-law No. 2006-102, Being a By-law to amend By-law No. 2005-134. ®

**10. Business:**

- a) North Bay Parry Sound District Health Unit – Building option survey.
- b) Mike & Susan Mc Garrell – Application for severance.
- c) Discuss re: Draft Zoning By-law meeting schedule.

- d) Association of Municipal Managers, Clerks and Treasurers Zone 7 Fall Workshop – Request for sponsorship.

**11. Approval of Accounts. ®**

**12. Council Reports.**

**13. Township of Seguin Board/Committee Minutes.**

- a) Township of Seguin Public Library Board – Minutes of June 21, 2006.
- b) Belvedere Heights Board of Management – Minutes of May 17, 2006.
- c) North Bay Parry Sound District Board of Health – Minutes of May 24, 2006.
- d) Parry Sound Area Municipal Airport Commission – Draft minutes of June 12, 2006.

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

**15. Closed Session. ®**

**16. Reconvene Open Session. ®**

**17. Confirming By-law No. 2006-111. ®**

**18. Adjournment. ®**

**Correspondence:**

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

- a) Camp George – Thank you Dave Thompson, Fire Chief.
- b) North Muskoka Lightning Minor Hockey – Thank you.
- c) Mayfest – Thank you and request.
- d) Parry Sound High School – Thank you.
- e) Jill Perkins letter – concerns re: 2006 Enduro Race.
- f) Windswept, Tim West, response to Park-to-Part inquiry.
- g) North Bay Parry Sound District Health Unit – Agenda June 28, 2006.
- h) Chamber of Commerce – Chamber Tuesday Email – July 4<sup>th</sup> 2006.
- i) Municipality of McDougall – response re: Parry Sound District EMS Committee reserves.
- j) Parry Sound Museum – Vintage motorcycle exhibit.
- k) Parry Sound Museum – Children's Drop-in.
- l) West Parry Sound Health Centre – Newsletter.
- m) AMO – Speakers attending.
- n) AMO – Companion's Program.
- o) AMO – Registration Package.
- p) AMO - Improving the Efficiency of the Blue Box .
- q) AMO – New OMERS Sponsors Corporation and Administration Corporation Established.
- r) AMO – Property Reassessments cancelled until 2008.

- s) AMO – AMO Position on Household Hazardous Waste/Household Special Waste .
- t) MPAC – Finance Minister Greg Sorbara.
- u) The Corporation of the Municipality of Brockton – Child Care Resolution.
- v) Hamilton City Hall – Green facility opens in Brownfield.
- w) The District of Muskoka – Notice of Public Meeting.
- x) Town of Parry Sound – Triton Engineering Services.
- y) The Corp. Town of Tecumseh – Ontario Mayors for Automotive Investment – Resolution.
- z) York Region – Internationally Trained Physicians.
- aa) Municipality of Clarington – Ontario Clean Water Act.
- bb) Press Release Federal/Provincial/Region of Waterloo – Official Opening.
- cc) Seguin Bruins – Advertising Opportunities.
- dd) IESO – The Ontario Reliability Outlook.
- ee) Stewardship Ontario – First Quarterly Installment of 2006.