

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JULY 4TH, 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 June 19th, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Corporate Services:
 - Presentation – 2006 Successes to June 30th, 2006.
 - Presentation – Key Performance Indicators.
 - b) Operations Services:
 - Memorandum (June 15th, 2006) – Highway #518 Construction Schedule.
 - Verbal Report - 2005 Performance Monitoring Site Evaluation Seguin (Christie) Landfill Site by Azimuth Environmental Consulting, Inc.
- 8. Business:**
 - a) Discussion - AMO Annual Conference.
 - b) Correspondence from Otter Lake Ratepayers' Association to CN Railway re: train stoppages. (Also, a verbal update from Fire Chief Dave Thompson).
 - c) Discussion - Ministry of Transportation Ontario Road Transfers.
- Break 6:30 p.m.**
- 9. Delegations: 7:00 p.m.**
 - a) Paivi Abernethy, Community Health Promoter, North Bay Parry Sound District Health Unit.
 - Presentation - Smoke-Free Ontario.

10. By-laws:

- a) By-law No. 2006-105, Being a By-law to write off taxes on property in the Township of Seguin. ®
- b) By-law No. Z287-2006, Being a By-law to amend By-law Z 200-97 of the former Township of Humphrey (Rezoning Application R12/2006-H Elliot, Tamarack North).
- c) By-law No. CT165-2006, Being a By-law to amend By-law CT100-83, as amended, of the former Township of Christie (Rezoning Application R14/2006-C Orrville Collaborative Inc.).
- d) By-law No. Z286-2006, Being a By-law to amend By-law Z200-97 of the former Township of Humphrey (Rezoning Application R15/2006-H Pollock).®

11. Council Reports.

12. 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 Rosseau Improvement Association – Draft minutes of June 8th, 2006.
- b) Township of Seguin Museum Committee – Draft minutes of June 14th, 2006.
- c) Township of Seguin Waste Management Committee – Draft minutes of June 6th, 2006.
- d) Township of Seguin Cemetery Committee – Draft minutes of June 20th, 2006.
- e) District of Parry Sound Social Services Administration Board – Minutes of May 11th, 2006.
- f) North Bay Parry Sound District Health Unit – Minutes of April 26th, 2006.
- g) Parry Sound Area Chamber of Commerce – June 13th, 15th and June 20th editions of “Tuesday Email”.
- h) West Parry Sound Health Centre – Base Hospital Committee – Minutes of June 13th, 2006.

13. Correspondence: (listed below)

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

14. Confirming By-law No. 2006-106. ®

15. Adjournment. ®

Correspondence:

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

- a) Campaign 80 in 80 & Community Event Calendar.
- b) The Loon's Call – Oastler Lake Association Newsletter – May 2006.
- c) Tri-Lakes Residents Association Inc. Newsletter – June 2006.

- d) Township of The Archipelago – Approval for the CANPASS Program.
- e) Municipality of McDougall – Approval for the CANPASS Program.
- f) Gregory OMB Hearing – Biological and water quality aspects of the hearing.
- g) OMB – Gregory Hearing Procedural Order.
- h) District of Muskoka/Township of Muskoka Lakes – Notice of Proposed Amendments to the Official Plan.
- i) Museum on Tower Gill and Charles W. Stockey Centre – Impressions of the Massasauga Provincial Park exhibit.
- j) AMO – Province introduces changes to the Municipal Act.
- k) AMO – Helping farmers.
- l) AMO – Government responds to operating farmers’ markets and community events concerns.
- m) AMO – Government announces next steps in AODA.
- n) AMO – Canada and Ontario launch COMRIF Intake Three.
- o) AMO – Province amends Emergency Measures Act.
- p) AMO – 2006 Annual Conference.
- q) AMCTO – PSAB update.
- r) FCM – Municipal fiscal imbalance.
- s) FCM – Six point plan to fight fiscal imbalance.
- t) Township of Leeds and the Thousand Islands – Resolution re: watertight panel report.
- u) Municipality of Kilarney – Resolution re: Outside Channel.
- v) Township of Edwardsburgh/Cardinal – Resolution re: farmers’ markets.
- w) Municipality of South Bruce – Funding shortfalls for water and waste water projects.
- x) Minister of Municipal Affairs & Housing – Initiatives in progress.
- y) Ministry of Municipal Affairs & Housing – Proposed condominium description – interim provincial comments Part of Lots 29 and 30, Concession VII, former Township of Humphrey.
- z) Ministry of Municipal Affairs & Housing – Copy of correspondence dated June 8th, 2006 to John Jackson re: Residences of Georgian Green.
- aa) Ministry of Municipal Affairs & Housing – Copy of correspondence dated June 14th, 2006 to John Jackson re: Residences of Georgian Green.
- bb) Ministry of Municipal Affairs & Housing – Legislation to strengthen Ontario’s municipalities.
- cc) Ministry of Municipal Affairs & Housing – Proposed Municipal Statute Law Amendment Act, 2006.
- dd) Ministry of Citizenship, Culture & Immigration – 2006 call for nominations for the Ontario Gold Medal for Good Citizenship.
- ee) Canada Ontario Toronto – Media advisory Toronto affordable housing project for seniors.
- ff) Honourable Mac Harb – Smoke-Free Canada motion tabled.
- gg) Industry Canada FedNor – Update.
- hh) Bell Canada – Public Emergency Reporting Service Agreement between Township of Seguin and Bell Canada.