

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JUNE 5TH, 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 May 15th, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Operations Services:
 - Presentation on West Nile Virus.
 - Memorandum from Michelle Hendry, Director of Operations re: Oastler Park Drive infrastructure upgrades.
 - Report OP-RD-2006-012, COMRIF Project – replacement of the Tally Ho-Swords Road culvert, Tender No. 70925. ®
 - Presentation/Report Roads Strategy.
 - b) Corporate Services:
 - Financial Variance Report/update.
 - c) Community Services Services:
 - Report CS-PL-2006-042, Northwest Seguin Development Area Secondary Plan Study. ®
- 8. Business:**
 - a) Resolution No. 2006-171, Proposed Plan of Subdivision Rose Point, deferred from April 18th, 2006 (See attached Memo from Wes Crown). ®
 - b) Draft resolution – Telus Mobility proposed telecommunications towers.
 - c) Draft resolution – Declare property surplus. (From Closed Session) ®
 - d) Humphrey Public School – 2006 Graduation Ceremonies, request for Member of Council to present awards.
 - e) Festival of the Sound Board of Directors – Request for donation.
 - f) Canadian National Railway Company – copy of response to the Canadian Transportation Agency re: application by the Township of Seguin for a determination of cost apportionment for the reconstruction of overhead bridge at Rankin Lake Road.

- g) Canadore College – Request for donation of use of a facility for “Arts & Puppets: Creative Workshops for Kids” in Humphrey and Orrville.

Break

6:30 p.m.

9. Delegations:

7:00 p.m.

- a) Clive Maile.
 - Maile Run Road Road and Maintenance Assumption Agreement. (See Brief History by Michelle Hendry, Director of Operations attached).

10. Consent Application Decisions:

- a) Consent Application B17/2006-F (Pocock Right-of-Way). Report CS-PL-2006-041 ®
- b) Consent Application B18/2006-F (Kempton Right-of-Way). ®
- c) Consent Application B06/07/2006-F (Hall New Lots). Report CS-PL-2006-040 ®
- d) Consent Application B12/2006-H (Maile New Lot). Report CS-PL-2006-029 ®

11. By-laws:

- a) By-law 2006-085, Being a By-law to enter into an Agreement with William James Leask and Barbara Joan Leask related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ®
- b) By-law 2006-086, Being a By-law to enter into an Agreement with Eric Ross related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ®
- c) By-law 2006-087, Being a by-law to enter into an Agreement with Alan Godin related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ®
- d) By-law No. 2006-090, Being a By-Law to Amend By-law No. 2006-073, Being a By-law to Prescribe Fees and Charges for Various Products and Services Provided by The Corporation of the Township of Seguin and to Amend The Corporation of the Township of Seguin By-law No.'s 98-18, 2002-116, 2003-68, 2004-19, 2005-018 and 2005-025 and to Rescind The Corporation of the Township of Seguin Resolution No. 99-66. ®
- e) By-law No. 2006-088, Being a Being a By-law to Repeal Township of Seguin By-law No. 2006-081 which amended By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin. ®

- f) By-law No. 2006-089, Being a By-law to amend By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin. ®
- g) By-law No. 2006-091, Being a By-law to establish Reserves and Reserve Funds for The Corporation of the Township of Seguin Public Library Board. ®

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) Township of Seguin Public Library Board – Minutes of April 19, 2006.
- b) Township of Seguin Museum Committee – Draft minutes of May 10, 2006.
- c) Belvedere Heights Board of Management – Minutes of April 19, 2006.
- d) District of Parry Sound Social Services Administration Board – Minutes of April 13, 2006.
- e) North Bay Parry Sound District Health Unit – Meeting agenda for May 24, 2006.
- f) North Bay Parry Sound District Health Unit – Minutes of March 22, 2006.
- g) Parry Sound Area Chamber of Commerce – May 9 & 23 editions of “Tuesday Email”.
- h) West Parry Sound Health Centre Board of Trustees – Notes from meeting of May 8, 2006.

14. Correspondence: (listed below)

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

15. Confirming By-law No. 2006-092. ®

16. Adjournment. ®

Correspondence:

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

- a) Dennis & Wendy Corman – Letter of appreciation for Fire Department services.
- b) Gail Hepworth – Inquiry regarding right of easement. Response attached.
- c) Humphrey Playgroup – Letter of appreciation for donation.
- d) John Jackson - Residence of Georgian Green OPA No. 57.
- e) Harry Poch – Notice of Hearing re: OMB Case No. PL060103, OMB File No. Z060013, Basdeo & Daly Appeal.
- f) Donald Avery & Irmgard Steinisch – Letter of appreciation for Fire Department services.

- g) Nadine Triemstra – Commercial signage on Hwy. #141.
- h) Randy Whaley – Copy of letter to the Minister of Fisheries & Oceans re: outside channel Eastern Georgian Bay.
- i) Spring Jam 2006 Committee – Thank you card for support of the event.
- j) Lake Joseph North Association – Concerns re: telecommunications towers.
- k) Rose Point Recreational Trail Committee – Copy of correspondence to the Lion’s Club supporting donation request for funding for the reconstruction of structures on the Trail.
- l) Parry Sound Area Community Business & development Centre Inc. - Copy of letter to the Minister of Fisheries & Oceans re: outside channel Eastern Georgian Bay.
- m) AMO – CFIB survey results.
- n) AMO – Pilot project for electric vehicles.
- o) AMO – Position on household hazardous waste/household special waste.
- p) AMO – CAP’s Smog Summit.
- q) FCM – 2006 Annual General Meeting.
- r) FCM – Prime Minister to speak at annual conference.
- s) FCM – 69th Annual Conference.
- t) FCM – Prime Minister supports fixing municipal infrastructure.
- u) FONOM – Annual meeting documentation.
- v) FONOM – Resolution to support the forestry industry.
- w) Township of Essa – Resolution re: financial support for Ontario farmers.
- x) Township of Essa – Resolution re: exempt road service vehicles from section 69 of the Highway Traffic Act.
- y) Municipality of Leamington – Resolution re: COMRIF.
- z) Township of McKellar – Resolution re: Parry Sound Area Municipal Airport CANPASS Program.
- aa) Town of Minto – Resolution re: Ombudsman’s Report on MPAC.
- bb) Town of Napanee – Out of Province garbage.
- cc) Town of New Tecumseth – Resolution re: realty tax reform.
- dd) Town of Parry Sound – National Clean Air Day.
- ee) Town of Parry Sound – Letter of support re: Parry Sound Area Municipal Airport CANPASS Program.
- ff) Municipality of South Bruce – Funding shortfalls for water and waste water projects.
- gg) City of Toronto – Invitation to a Great Lakes Beaches Symposium.
- hh) Information and Privacy Commissioner Ontario – Spring 2006 issue of “IPC Perspectives”.
- ii) Ministry of Municipal Affairs & Housing – Province honours municipal officials.
- jj) Ministry of Municipal Affairs & Housing – Response to letter re: Ministry of Natural Resource’s position on habitat protection for species at risk (SAR).
- kk) Ministry of Natural resources – Response to letter re: Ministry of Natural Resource’s position on habitat protection for species at risk (SAR).

- ll) OMB – OMB Case No. PL956286, OMB File No. R950095 Appeal by Chepesiuk.
- mm) OMB – Memorandum of Oral decision re: Appeal by Resort Tapatoo of decision on application for consent.
- nn) Press release – Official opening of the Bridges Project in Cambridge.
- oo) Press release - Affordable housing project kicks off renovation in Welland.
- pp) Media advisory – Three new affordable housing projects underway in Peterborough.
- qq) Canada Firearms Centre – Minister Day announces major changes to the Canadian Firearms Program.
- rr) CFIB – Copy of letter to AMO re: AMO’s response to CFIB survey.
- ss) Hydro One Networks Inc. Notice of change in delivery rates.
- tt) Muskoka Heritage – Press release re: Lake System Health.
- uu) National Brownfield Association – Annual International Summit.
- vv) Ontario Power Generation – 2005 Performance Update.
- ww) Muskoka River Water Management Plan notice.