

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 2ND, 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 September 18th, 2006 ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Operations Services:
 - Report OP-RD-2006-018, Tender No. 2006-13, Three Legged Lake Road Works and Parking Lot Construction. ®
 - Report OP-RD-2006-019, New hours of work legislation and proposed Staff increase. ®
 - b) Community Services:
 - Draft Report CS-FC-2006-006, Rosseau Waterfront.
 - Presentation re: Humphrey Community Centre operations.
 - Building Permits Report summary.
- 8. Business:**
 - a) Concession Road Allowance Application CRA 1/2005-H (Gareh). ®
 - b) Draft resolution – Roberts Lake clear cutting, authorization to commence proceedings. ®
 - c) Draft resolution – Adopt the Township of Seguin Health and Safety Manual/Policy. ®
 - d) Draft resolution – West Parry Sound Health Centre Base Hospital Program. ®
 - e) Petition to amend By-law No. 2006-082 to add several roads to list of roads where All-Terrain Vehicles are permitted to travel.

Break

6:30 p.m.

- 9. Consent Application Decisions:** **7:00 p.m.**
- a) Application B2006-0041-H (CNR). Report CS-PL-2006-084. Correspondence received from Mary Teolis, Charles & Barbara Burgess, Judy Burgess, John Jackson. ®
 - b) Application B2006-0049-F (Parkes). Report CS-PL-2006-085.
 - c) Application B2006-0060-H (Maripuu). Report CS-PL-2006-082. ®

10. Council Reports.

11. Township of Seguin Board/Committee Minutes:

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

- a) Campaign 80 IN 80 – Notes of September 20, 2006.
 - b) Township of Seguin Committee of Adjustment – Minutes of September 13, 2006.
 - c) Township of Seguin Museum Committee – Draft minutes of September 13, 2006.
 - d) Park-To-Park Trail Association Inc. – Minutes of September 7, 2006.
 - e) Township of Seguin Rose Point Recreational Trail – Notes of Technical meeting of September 14, 2006.
 - f) West Parry Sound Health Centre Planning and Marketing Committee – Minutes of September 5, 2006.
- 12. Correspondence:** (listed below)
Resolution to receive the Correspondence as listed on the Agenda and Addendum. ®

13. Confirming By-law. ®

14. Adjournment. ®

Correspondence:

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

- a) Loon Country Quilters Guild – Thank you card in appreciation of assistance.
- b) Eileen Beley – Thank you card for birthday certificate.
- c) TRAX Georgian Bay – Copy of response to Cathy Scissons re: issues with the Spring Jam 2006.
- d) D.W. Mallory – Objections to proposed tree cutting by-law.
- e) Wayne Hall Construction Inc. – Tender for the parking lot construction at Three Legged Lake.
- f) A.R. Sawchuk – Support for proposed by-law to control rock blasting activities.
- g) Evelyn Landsborough – Concerns re: proposed Bali Hai development.
- h) Pinckard Wyjad Fleming Associates – Response to letter of September 18th, 2006 re: development at Resort Tapatoo.

- i) Anthony Usher Planning Consultant – New Zoning By-law.
- j) Muskoka Heritage Foundation – Letter of appreciation for supporting the dark sky initiative.
- k) AMO – Province announces \$75 million on rural infrastructure funding.
- l) AMO – 2006 Counties, Regions & Single Tier Municipalities and District Social Services Administration Boards Annual Conference.
- m) AMO – Bill 206 and OMERS.
- n) AMO – LAS electricity services program.
- o) Belvedere Heights Home For the Aged – Response to Smoke-Free Ontario Act.
- p) OGRA – Board Brief.
- q) Parry Sound Area Chamber of Commerce – September 12th edition of “Tuesday Email”.
- r) Township of Adamston/Bromley – Resolution re: Ontario Disaster Relief Assistance Program.
- s) Town of Caledon – Resolution re: aggregate levy.
- t) Loyalist Township – Resolution re: moratorium on burning waste.
- u) City of North Bay – Resolution re: North Bay Parry Sound District Health Unit levy.
- v) Ministry of Agriculture, Food and Rural Affairs – Invitation to Minimum Distance Separation Formulae Training Session.
- w) Ministry of Municipal Affairs and Housing – Provincial-Territorial meeting on infrastructure.
- x) Ministry of Municipal Affairs and Housing – Province honours dedication of municipal officials.
- y) Ministry of Municipal Affairs and Housing – Ontario’s Affordable Housing Strategy.
- z) Canada Ontario Ottawa – 374 affordable housing units in Ottawa.
- aa) Infrastructure 2006 Conference/Tradeshow.