

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 7TH, 2007
@ 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. Adoption of Minutes:**
 - a) Minutes of July 16th, 2007. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Discussion re: Draft Terms of Reference for the Master Fire Planning Committee.
 - Update re: resolutions from Municipalities of McDougall and Whitestone to reconfigure the representation on the Parry Sound District Emergency Medical Services Committee.
 - Report CS-FC-2007-003, Tender No. 2007-020, Humphrey Community Centre septic system repairs and upgrades.
 - Report CS-FC-2007-004, Semi Annual Drinking Water Test Results for Township of Seguin Regulated Drinking Water Systems.
 - b) Public Works:
 - Report PW-RD-2007-013, Roof replacement – Christie Roads Depot. ®
 - Memorandum re: Rankin Lake Road CN Rail Bridge Open House.
 - Memorandum re: Household waste and recycling statistics.
 - Memorandum re: reconstruction of Bridge No. 6 (Turtle Lake Road). ® (Deferred from July 16th)
 - Memorandum re: scrap metal. ® (Deferred from July 16th)
 - c) Corporate Services:
 - Memorandum re: Draft 2008 Budget and Strategic Plan schedule.
 - Memorandum re: Council site visit Shore Road Allowance Application 03/2007-F (Evans).
- 6. Business:**
 - a) Draft resolution – Private Members Bill C-451, an Act to establish the Economic Development Agency of Canada for the Region of Northern Ontario (FedNor and Northern Ontario status of Parry Sound Muskoka). ®
 - b) Draft resolution – Petition to reunite surface and mining rights on Surface-Rights Only properties. ®

- c) Draft resolution – Declaration of November 14th as Diabetes Day in our community. ®

Break

6:30 p.m.

7. Adjourn to Public Meeting: ®

7:00 p.m.

- a) Proposed By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin.
- b) Rezoning Application R-2007-0012-H (Peters). Report CS-PL-2007-103
- c) Rezoning Application R-2007-0013-C (Gareh). Report CS-PL-2007-101.
Correspondence received from James Reid.

Close Public Meeting. ®

8. Delegations:

- a) Janet Patterson Chair of the Board and Lynn McGuigan, Executive Director, Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame.
 - Invitation to make an annual investment.

9. Consent Application Decisions:

- a) Application B-2006-0077-F (Moir/Ramos). ® Report CS-PL-2007-098
Correspondence received from Carolyn & Jean-Victor Wittenberg and Marilyn Kelman. Request from John Jackson, Agent to defer the matter.
- b) Application B-2007-0021-H (Gareh). ® Report CS-PL-2007-099
- c) Application B-2007-0011-C (Wilson). ® Report CS-PL-2007-100

10. By-laws:

- a) By-law No.'s 2007-105, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and CT167-2007, Being a By-law to amend By-law No. CT100-83 former Township of Christie Zoning By-law (Rezoning R-2007-0012-H Peters). ®
- b) By-law No.'s 2007-106, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and Z297-2007, Being a By-law to amend By-law No. Z200-97 former Township of Humphrey Zoning By-law (Rezoning R-2007-0013-C Gareh). ®
- c) By-law No. 2007-103, Being a By-law to Deem Lots 3 and 4, Plan 82 pursuant to Section 50(4) of the Planning Act not to be on a plan of subdivision and to Repeal By-law No. 2007-080 (Irving). ®
- d) By-law No. 2007-104, Being a By-law to enter into an Agreement with Raimo O. Lindquist related to an agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report CS-PL-2007-109

- e) By-law No.'s 2007-079, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and F-2007-1096, Being a By-law to amend Zoning By-law No. 93-1000 of the former Township of Foley (Application R-2007-0009-F Georgian Green). ® Report CS-PL-2007-076 Deferred from June 4th, 2007.
- f) Concession Road Allowance Application CRA 2007-001 (Alksins). ®
- g) Concession Road Allowance Applications CRA 05/2005-H (Minkhorst) and CRA 04/2006-H (Mugford). ®
- h) By-law No. 2007-101, being a By-law to close and stop up the original shore road allowance laid out along the shores of Stinson Lake, in front of Lot 29, Concession 7, in the geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, being designated as Part 3, according to Plan 42R-18012 and to sell Part 3 according to Plan 42R-18012 (Gareh). ®
- i) By-law No. 2007-102, being a By-law to close and stop up part of the original concession road allowance between Concessions A and B, in front of Lot 120, in the geographic Township of Foley, now Township of Seguin, in the District of Parry sound, being Part 2, according to Plan 42R-17994 and to sell Part 2, according to Plan 42R-17994 (Emerson). ®

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) Belvedere Heights Home For the Aged Board of Management – Minutes of June 27, 2007.
- b) Community Policing Advisory Committee – Minutes of April 19, 2007 and Occurrences Reports.
- c) Parry Sound Area Municipal Airport Commission – Draft minutes of July 9, 2007.
- d) Parry Sound District Emergency Medical Services Advisory Committee – Minutes of July 25, 2007.
- e) Township of Seguin Cemetery Committee – Minutes of June 19 & July 17, 2007.
- f) Township of Seguin Committee of Adjustment – Minutes of June 13, 2007.
- g) Township of Seguin Museum Committee – Draft minutes of July 12, 2007.
- h) Township of Seguin Rose Point Recreational Trail Committee – Draft minutes of July 25, 2007.
- i) Township of Seguin Rosseau Community Action Committee – Recreation Group – Draft notes of June 20, 2007.
- j) Township of Seguin Rosseau Health Clinic Committee – Minutes of July 10, 2007.
- k) West Parry Sound Health Centre Board of Trustees – Notes of June 11, 2007.
- l) West Parry Sound POA Partners – Minutes of May 24, 2007.

13. Correspondence: (listed below)

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

14. Confirming By-law No. 2007-107. ®

15. Adjournment. ®

Correspondence:

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

- a) Corey Campbell – Thank you card for PSHS Graduation Award.
- b) Elizabeth Klose – Thank you card for PSHS Graduation Award.
- c) Alfred Pilz – Request for service re: neighbours dock structures.
- d) Jerome Wiley – Correspondence to Councillor Adams re: commercial signage.
- e) North Muskoka Lightning – Notification of Annual Slow Pitch Tournament.
- f) Otter Lake Ratepayers' Association – Copy of correspondence to CN Public Affairs re: train idling and crew transfer issues.
- g) Sugar Lake Association – Request for service re: Boat Launch Road.
- h) AMO – Municipal Energy Conservation Template for Municipalities.
- i) AMO – Funding opportunity through FCM for water and Brownfield projects.
- j) AMO – Ministry of Community & Social Services announces Public Review of Transportation Standard.
- k) AMO – AMO/AMRC response to MHSW (Municipal Hazardous or Special Waste Plan).
- l) AMO – Board approves the extended Producer Responsibility Discussion Paper.
- m) AMO – Summer 2007 edition of “electricity newsflash”.
- n) District of Parry Sound Municipal Association – Aggregate Resources Act and Parry Sound Muskoka Riding – Northern Ontario Status.
- o) FCM – Brock Carlton named new FCM Chief Executive Officer.
- p) FCM – New funding opportunity for water and Brownfield projects.
- q) Muskoka, Nipissing, Parry Sound Local Training and Adjustment Board – Summer 2007 Community Report.
- r) Parry Sound Anglers & Hunters Inc. – Thank you letter for donation.
- s) Parry Sound Area Chamber of Commerce – July 10, 17 & 24 editions of “Chamber Tuesday E-Mail.
- t) Parry Sound Area Chamber of Commerce – Chamber E-Mail update.
- u) Parry Sound Station Gallery – Update regarding the renewal of the Gallery's mandate and sustainability plan.
- v) Town of Erin – Resolution re: Permits-to-take-water for commercial water bottling companies.
- w) City of Kawartha – Resolution re: incentives to family physicians.
- x) Town of Kingsville – Resolution re: Bill 221, Workplace Safety and Insurance Amendment Act.
- y) Municipality of North Grenville – Resolution re: meters on private residential wells.

- z) City of Owen Sound – Resolution re: petition for the Province to pay for court security costs.
- aa) City of Greater Sudbury – Resolution re: Bill 150, Ontario minimum wage.
- bb) Township of The Archipelago – Resolution re: Clean Marine and Boater Programs.
- cc) Ministry of Agriculture, Food & Rural Affairs – Government boosts tourism in Parry Sound, invests in new Tourism Gateway Travel Centre.
- dd) Ministry of the Environment – Ontario Drinking Water Stewardship Program.
- ee) Ministry of Finance – Presentation made to staff on Seguin Township’s social services funding shortfall.
- ff) Ministry of Government Services – Next phase of the Newborn Registration Service.
- gg) Ministry of Natural Resources – Wildlife rabies control operations for 2007.
- hh) Minister of Northern Development & Mines – Ontario’s new diamond royalty system.
- ii) OMB – Notice and Cancellation of Hearing re: File No. C070128 Consent Application B-2006-0022-F (Kronberger).
- jj) OMB – Memorandum of Oral Decision re: File No. R070030 (Ryman, Irwin & Northey Appeal to By-law No. 2006-125.)
- kk) OMB – Appointment for Hearing Consent Application B-35/2005-F (Resort Tapatoo).
- ll) OMB – Appointment for Hearing Site Plan (Stone Studio Siku Inc.).
- mm) Ontario Power Authority – 2006 Annual Report.
- nn) Canada Ontario Kingston – Media release re: affordable housing project in Kingston.