

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA DECEMBER 10TH, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 3:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adjourn to Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of November 19th, 2007 (regular and closed sessions). ®
- 6. Approval of Accounts. ®**
- 7. Memorandum re: Seguin Adult Lifestyle Community (SALC): 4:30 p.m.**
 - Don Shearer Committee Chair attending to update Council on the selection of a proponent for the initiative.
- 8. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Conference Report - Ontario Building Officials Association 51st Annual Meeting.
 - Report CS-PL-2007-169, New Site Plan Control By-law. ®
 - Report CS-FD-2007-009, Rescue and Medical Response to the Township of The Archipelago. ®
 - Report CS-FD-2007-010, Temporary Dog Pound Facility. ®
 - Report CS-FD-2007-011, Replacement of Two Light Rescue Vehicles. ®
 - b) Public Works:
 - Report PW-WD-2007-005, Contract Extension Muskoka Containerized Services Contract No. 2004-018 Recycling (previously circulated and approved). ®
 - c) Corporate Services:
 - Memorandum re: update on Electronic Records Management.
 - Report AD-2007-009, Humphrey Community Centre Upgrades/Library Addition. ®
- 9. Business:**
 - a) Humphrey Public School Mayfest 2008 Committee – Request for use of the Humphrey Community Centre (entire facility) free of charge for the 2008 event. ®

- b) Township of Seguin Public Library Board – Recommendation re: appointment of Board Members. ®
- c) West Parry Sound Health Centre Foundation – Request for mailing labels, use of the Township Logo and letter from the Mayor for the Electronic Health Records fund raising campaign.
- d) Earth Tech Canada Inc. on behalf of the Ministry of Transportation – Request for authorization to access Township property for water taking purposes for Contract 2007-5195 Hwy. #518.
- e) URS Canada Inc. on behalf of the Ministry of Transportation – Hwy. #632, Shadow River Bridge Project request for comments. (Copy of correspondence from the Rosseau Community Action Group attached.)
- f) 2008 Council Meeting Schedule. ®

Break

6:30 p.m.

10. Consent Applications: ®

- a) Application B-2007-0004-C & B-2007-0005-C (Dimmick). Report CS-PL-2007-166
- b) Application B-2007-0034-H (Hurvitz). Report CS-PL-2007-167
- c) Application B-2007-0035-H (Clark). Report CS-PL-2007-168
- d) Application B-2007-0030-H (Braaten). Deferred from Nov. 19th. Report CS-PL-2007-162-2
- e) Application B-2007-0033-H (Buck). Deferred from Nov. 19th. Report CS-PL-2007-160

11. Shore/Concession Road Allowance Applications: ®

- a) By-law No. 2007-153, SRA (Leask/McFarland/Leask) – Three Legged Lake.
- b) By-law No. 2007-154, SRA (Jacques) – Faris Lake.

12. By-laws:

- a) By-law No. 2007-156, Being a By-Law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of The Corporation of the Township of Seguin pursuant to the Highway Traffic Act, R.S.O. 1990, c. H.8, as amended and to repeal By-law No. 2005-002. ®
- b) By-law No. 2007-160, Being a By-law to enter into a Sign Agreement between The Corporation of the Township of Seguin and Canadian TODS Limited. ®
- c) By-law No. 2007-161, Being a By-law to authorize the execution of a Direction and Authorization regarding Expropriation of Parts 1 to 13 inclusive, Expropriation Plan P-2504-38; Parts 14 to 21 inclusive, Expropriation Plan P-2504-38 (Temporary Limited Interest); and Parts 1 to 5 inclusive, Expropriation Plan P-2504-39 and the Agreement As To Compensation And Possession For Land Required By The Minister Of Transportation for Part of Lots 1 & 2, Concession 10 & Part Lots 2 & 3, Concessions 10, 11 & 12, Geographic

Township of Conger, Formerly the Township of Humphrey, now in the Township of Seguin in the District of Parry Sound (Parry Sound Area Municipal Airport). ®

13. Council Reports.

14. 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 November 1, 2007.
- b) Muskoka Watershed Council – Minutes of October 26, 2007 and related information for November 30, 2007 meeting.
- c) Parry Sound Area Municipal Airport Commission – Draft minutes of October 9, 2007.
- d) Parry Sound District Emergency Medical Services Advisory Committee – Minutes of November 15, 2007.
- e) Township of Seguin Cemetery Committee – Draft minutes of November 20, 2007.
- f) Township of Seguin Committee of Adjustment – Minutes of October 10, 2007
- g) West Parry Sound Health Centre Board of Trustees – Notes of November 12, 2007.
- h) West Parry Sound POA Partners – Minutes of September 6, 2007 and related information for November 22, 2007 meeting.

15. Correspondence: (listed below)

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

16. Confirming By-law No. 2007-162. ®

17. Adjournment. ®

Correspondence:

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

- a) Township of Seguin Fire Chief – Letter accepting resignation of Peter Shoebottom from the Township of Seguin Fire Department.
- b) Township of Seguin Fire Chief – Letter accepting resignation of Mariann Bradley from the Township of Seguin Fire Department.
- c) Township of Seguin Fire Chief – Letter accepting resignation of Robert Bradley from the Township of Seguin Fire Department.
- d) Township of Seguin Mayor Conn – Letter of support for Youth Quest Program.
- e) Tony Clement – Invitation to New Year's Levee.
- f) Royal Canadian Legion Branch 289 Rosseau – Thank you card for support of the Poppy Campaign.
- g) Aspen Valley Wildlife Sanctuary – Fall 2007 newsletter.

- h) Osmington Inc. – Withdrawal of appeal to the Ontario Municipal Board re: Decision Consent Application No. B-2007-022-H.
- i) TSH Engineers Architects Planners – Project status report re: Replacement of CN Rail Bridge at Rankin Lake Road.
- j) West Muskoka Trail Riders – Thank you for support of the 2nd Annual Pig & Corn Roast.
- k) AMO – Large Urban Mayors’ Caucus of Ontario (LUMCO) meeting.
- l) AMO – Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent.
- m) AMO – 2008 Conference Policy on Hotel Room Cancellations.
- n) AMO – AMO and FCM Partnering to fight climate change.
- o) AMO – Throne Speech.
- p) AMO – LAS adds energy management software to growing list of services.
- q) FCM – Green Municipal Fund.
- r) FCM – 71st Annual Conference.
- s) FONOM – Report on Northern Ontario Leaders’ Summit.
- t) Muskoka Watershed Council – Succession of Chair.
- u) Muskoka Watershed Council – Goals and Objectives.
- v) North Bay and Parry Sound District Board of Health – Agendas for November 28, 2007.
- w) North Bay and Parry Sound District Health Unit – Food premises inspection information.
- x) OGRA – Bridge and infrastructure studies underline need for sustainable funding.
- y) OGRA – Report of the Nominating Committee.
- z) OGRA - November 16 edition of Board Brief.
- aa) OMERS – Report to employers on AMO’s Sponsorship role.
- bb) Parry Sound Area Chamber of Commerce – November 13, 20 & 27 editions of Chamber Tuesday Email.
- cc) Community Living Parry Sound – 2007-2008 Strategic Plan.
- dd) Community Living Parry Sound – Fall 2007 edition of FOCUS.
- ee) Town of Caledon – Resolution re: Fees and royalties charged to aggregate operators.
- ff) Township of Elizabethtown-Kitley – resolution re: Cost of training related to fire code enforcement.
- gg) Township of Machar – Copy of letter to the Premier re: possible school closures Near North District School Board.
- hh) Municipality of Morris-Turnberry – Resolution re: program for rebate for tire disposal.
- ii) Town of Parry Sound By-law Enforcement Department and Crossing Guards – Season’s Greetings.
- jj) Town of Parry Sound – 2008 Council Meeting Schedule.
- kk) City of Waterloo – Resolution re: chemical pesticides.
- ll) Ministry of Citizenship & Immigration – Ontario Government volunteer recognition award programs.
- mm) Ministry of Community Safety & Correctional Services – Emergency Plan requirements.
- nn) Ministry of Municipal Affairs & Housing – Introductory letter from newly appointed Minister Watson.
- oo) Minister Northern Development & Mines – Introductory letter from newly appointed Minister Gravelle.

- pp) Ontario Heritage Trust – Doors Open Ontario Program.
- qq) Ontario Municipal Board – Adjournment of Hearing date and rescheduling of new date re: Application A-2007-0031-H.
- rr) Canadian Council of Ministers of the Environment – Notice of consultation on the Draft Canada-wide Strategy for the Management of Municipal Wastewater Effluent.
- ss) Communities In Bloom Ontario – Revised 2008 programs.
- tt) Federal NDP Caucus – Layton calls for investment in cities to close prosperity gap for homeowners.
- uu) Health Force Ontario – Transfer of operations.
- vv) Operation Clean Sweep – 2008 Pitch-In Week.
- ww) Recycling Council of Ontario – Notice of Annual General Meeting.