

**TOWNSHIP OF SEGUIN  
MEETING OF COUNCIL  
AGENDA JANUARY 8<sup>TH</sup>, 2007  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 4:00 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) Meetings of Council of December 4<sup>th</sup> and December 11<sup>th</sup>, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive the Staff Reports. ®**
  - a) Operations Services:
    - Revised Township of Seguin Salt Management Plan and Level of Service Policy for Winter Control. (Deferred from December 11<sup>th</sup>, 2006) ®
  - b) Corporate Services:
    - Verbal update re: Seguin Mail Run and Mush Rush.
- 8. Business:**
  - a) Draft resolution - Support the nomination of Don Brisbane as representative to the North Bay Parry Sound District Health Unit. ®
  - b) Draft resolution - Amendment to the Township of Seguin Code of Conduct for Members of Council. ®
  - c) Appointment of the Belvedere Heights Board of Management Area #4 representative. ®
  - d) Azimuth Environmental – Summer and Fall 2006 Sampling Results Christie Landfill Site.
  - e) Parry Sound Area Community Business & Development Centre - Approval of Local Initiatives Program Funding for the Site Development and Concept Design Project for Humphrey Community Centre Handicap Access and Library Relocation Project.
  - f) FONOM – 2007 FONOM/MMAH Municipal Conference.
  - g) Belvedere Heights Board of Management - Invitation to Municipal Councils to a meeting to discuss the 2007 Budget, Strategic Plan, Bill 140 and Phase 3 Development. (RSVP required)

- h) Town of Parry Sound – Request for nominations for appointments to the Train Trestle Anniversary Committee.
- i) Township of McKellar – Invitation to host a meeting of the Parry Sound District Social Services Administration Board and Partner Municipalities re: tendering issues. (Previous correspondence circulated December 11<sup>th</sup>, 2006 attached)
- j) Discussion – Draft Terms of Reference for the Rosseau Community Advisory Committee (RCAC).
- k) Discussion – Draft Terms of Reference for the Volunteer Celebration Task Force.
- l) Discussion – Draft Terms of Reference for the Finance Committee.

**Break**

**6:30 p.m.**

**9. Delegations:**

**7:00 p.m.**

- a) John Jackson, Agent for the Applicant, Patricia Pape and Janice Wadge.
  - Request to have Council reconsider their position and withdraw the Township's appeal of the Pape and Wadge minor variance decision, Application A-2006-0036-H). Correspondence supporting the Application received from Darell Hornby & Grace Robertson, Bill O'Connor.

**10. Consent Applications Decisions:**

- a) Application B-2006-0075-H & B-2006-0076-H (Reevie). ® Report CS-PL-2007-001
- b) Application B-2006-0083-F (Poole).
- c) Applications B-2006-0088-F & B-2006-0089-F (Annecca). Correspondence received from: Joanne and Lou Yordanou, Rankin Lake Property Owners Assoc. Inc., Kelly & Lionel Dubiansky, Elsie Marshall, Perry Hoffmann, Charlie Robson, James I. Keiller & Judith S. Keiller, Candy Smith, Robert & Joyce MacFarlane, S. Gatt, Richard & Karen Zurawski, John L. Cummins, Kaarina Malmstrom, Paulette & George Volgyesi, Gerri Walker, Sandy Robinson, Ken & Michelle Kavanagh, Daniel Bertolini, June Kerr, Bob Dickson, Chris & Judi Pink, Dr. & Mrs. Harold Fisher, Henry & Heidi Hess, John & violet Kolecki, Murray Creasor.

**11. By-laws: ®**

- a) By-law No. 2007-001, Being a By-law to appoint a Building Inspector/By-law Enforcement Officer for The Corporation of the Township of Seguin.
- b) By-law No. 2007-002, Being a By-law to borrow funds for a specific purpose (Belvedere Heights Home For the Aged).
- c) By-law No. 2007-003, Being a By-law to authorize borrowing for the year 2007.
- d) By-law No. 2007-004, Being a By-law to enter into an Agreement with Kathryn Cheslock related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report CS-PL-2007-005

**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 Cemetery Committee – Draft minutes of December 12, 2006.
- b) West Parry Sound Health Centre Base Hospital Committee - Minutes of December 12, 2006.
- c) Parry Sound Area Chamber of Commerce - December 5, 12 and 19 editions of "Tuesday Email".
- d) Parry Sound Area Municipal Airport Commission – Draft minutes of October 10<sup>th</sup> and November 9<sup>th</sup>, 2006.
- e) Rosseau Improvement Association - Draft Minutes of November 21<sup>st</sup>, 2006.
- f) Belvedere Heights Board of Management – Minutes of November 22, 2006.

**14. Correspondence:** (listed below)

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

**15. Confirming By-law No. 2007-005. ®**

**16. Adjournment. ®**

**Correspondence:**

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

- a) West Parry Sound Health Centre – Proposed date of January 11, 2007 for Municipal Advisory Committee meeting.
- b) OGRA – Proposed Constitutional Amendments.
- c) Muskoka Watershed Council – Representation on the Council. (Letter previously sent indicating Councillor Sturgeon is appointed as representative)
- d) Ministry of Municipal Affairs & Housing – Amendments to Municipal Act, 2001 become law.
- e) Ministry of Municipal Affairs & Housing – Province supports Federal housing initiatives.
- f) Municipality of McDougall - Resolution re: appointments to Boards and Committees.
- g) Community Living Parry Sound - Winter 06/07 edition of "FOCUS on Community Living".
- h) AMO - Ontario Municipal Partnership Fund (OMPF) Allocations for 2007.
- i) Ministry of Municipal Affairs & Housing – Fresh Start Apartments celebrates official opening, Kingston.
- j) OMB –Estate of Catherine Scroggie Appeal PL011225.
- k) Political Table of Provincial-Municipal Fiscal and Service Delivery Review - Inaugural meeting of December 13, 2006.
- l) MPAC - Congratulations on election results and overview of MPAC activities.
- m) John Tory, MPP - Congratulations on election results.

- n) AMO - Rural Infrastructure Investment Initiative - Implementation Details.
- o) Park To Park Association – Letter of appreciation re: assistance with Union Gas pipeline problems on Seguin Trail.
- p) OGRA - December edition of “BOARD BRIEF”.
- q) AMO - Court of Appeal addresses payment of Ontario Health Premium.
- r) Communities in Bloom Ontario - Workshop.
- s) AMO - COMRIF Asset Management Program Launch and Processing Error.
- t) Canada-Ontario Affordable Housing - Cancellation of City of London ceremony.
- u) Canada-Ontario Affordable Housing - Project opening in Peterborough.
- v) Ministry of Municipal Affairs & Housing – Long Standing Service Awards Ceremony.
- w) OGRA - MOU between OGRA and MTO demonstrates commitment to Auditor General’s Bridge Inspection Recommendations.
- x) OGRA - Asset Management Funds Available through COMRIF.
- y) Town of Parry Sound - Mayor Richard Adams invitation to Mayor’s Breakfast meetings.
- z) Muskoka Watershed Council - Aggregate Resources Act in Muskoka.
- aa) Northeast Mental Health Centre - Congratulations on election results.
- bb) OGRA – Vacancies on Board of Directors.
- cc) Northern Ontario Business - Around the North Newsletter.
- dd) Virt-Shoe Cottagers’ Association – Fall/Winter 2006 edition of “The BRIDGE”.
- ee) Tony Clement, MP – Congratulations on election results.
- ff) Belvedere Heights Board of Management - Notice of CEO appointment.
- gg) FCM – Congratulations on election results.
- hh) Parry Sound Station Gallery – Notice of Members Meeting, January 11, 2007.
- ii) Harry Poch, Environmental Lawyer – OMB No. PL060103 & Z060013 (Basdeo & Daly Motion).