

**TOWNSHIP OF SEGUIN  
MEETING OF COUNCIL  
AGENDA MARCH 5<sup>TH</sup>, 2007  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 3:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Presentations:**
  - a) Rosseau Health Clinic Committee. ®
  - b) Humphrey Community Centre Preliminary Design, Robert Mitchell, Davenport Architectural Corp.
  - c) Township of Seguin Public Library Board, John Flynn.
- 4. Adjourn to Closed Session. ®**
  - Adoption of Minutes of Closed Session of February 5<sup>th</sup>, 2007. ®
- 5. Reconvene Open Session. ® 4:30 p.m.**
- 6. Adoption of Minutes:**
  - a) Meetings of Council of February 5<sup>th</sup> and 14<sup>th</sup>, 2007. ®
- 7. Approval of Accounts. ®**
- 8. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Draft Report from Sharp Architects/Orrville Collaborative re: Humphrey Settlement Area.
    - Report CS-PL-2007-019, Slope Analysis Project. ®
    - Report CS-PL-2007-025, Parry Sound Development Subdivision.
    - Verbal update re: Zoning By-law Amendments and Appeals.
    - 2006 Statement of Building Permit Revenues.
  - b) Corporate Services:
    - Statement of the Treasurer for 2006, Remuneration of Elected & Appointed Members.
    - Report CS-AD-2007-001, Area Cultural and Recreation Master Plan. ®
  - c) Operations Services:
    - Report OP-RD-2007-001, Tender No. 2007-001 Supply and Apply Liquid Calcium Chloride on Township of Seguin Gravel Roads. ®
    - Report OP-RD-2007-002, Tender No. 2007-002 Crushed Granite – Stockpiled, Delivered and Spread on Roads and Picked Up at the Quarry. ®

- Report OP-RD-2007-003, Tender No. 2007-004 High Float Surface Treatment and Pulverizing. ®
- Report OP-RD- 2007-004, Request for Quotation Gradall – Contracted Ditching Services. ®
- Report OP-RD-2007-005, Request for Proposal 2007-015, Engineering Services for the Reconstruction of the CN Rail Bridge on Rankin Lake Road. ®
- Report OP-RD-2007-006, Proposed Amendment to By-law No. 2005-098, Entrances.
- Report OP-RD-2007-007, Update on Turtle Lake Road Bridge Reconstruction Projects (Bridges #6 and #7), COMRIF 1 funding.

## **9. Business:**

- a) Draft resolution – Access to the Rosseau Post Office. ®
- b) Draft resolution – Change the name of the Rosseau Community Advisory Committee. ®
- c) Draft resolution – Authorize various Student positions and submission of funding applications. ®
- d) Draft resolution – Appointment of Councillor Adams as the Township representative on the Parry Sound Area Chamber of Commerce Board of Directors. ®
- e) Draft resolution – Appointments to the Orrville Community Centre Management Committee. ®
- f) Draft resolution – Honourarium Policy. ®
- g) Draft resolution – Communication Procedures with Council Policy. ®
- h) Discussion re: “Free Waste Days”.
- i) New Rural Economy Spring 2007 Workshop – cancellation notice.
- j) MPAC “Assessment 101” session.
- k) 2007 AMO Annual Conference. ®
- l) District of Parry Sound Municipal Association Spring Meeting. ®
- m) Assumption and maintenance of a road over Crown Lands, Lot 30, Concession 11, former Township of Foley (Boucher Subdivision). ®
- n) TRAX Georgian Bay Inc. – 2007 Spring Jam.
- o) CB&DC – Request for contribution.
- p) Muskoka Lakes Association – Request for funding re: Muskoka Lakes Marine Patrol.
- q) Muskoka Watershed Council – Request for funding re: brochure.
- r) West Parry Sound Health Centre – Request for funding re: Great Docs Weekend.
- s) North Muskoka Lightning Minor Hockey Association – Request for funding re: support attendance of the North Muskoka Minor Hockey Atoms at an overnight tournament.

**Break**

**6:30 p.m.**

**10. Delegations:**

**7:00 p.m.**

- a) Lynn Middaugh, Economic Development/Project Manager.
  - 2007 Canadian Grand Prix/World Enduro Championships.

**11. Consent Applications:**

- a) Application B-2006-0052/53-H (Corradi). ® Report CS-PL-2007-028
- b) Application B-2006-0042/43/44-C (Alyange). ® Report CS-PL-2007-024

**12. Adjourn to Public Meeting ®:**

- a) Rezoning R-2007-0001-M (Radno). Report CS-PL-2007-023
- b) Rezoning R-2006-0024-H (Rose). Report CS-PL-2007-020
- c) Rezoning R-2007-0002-H (Gareh). Report CS-PL-2007- 018
- d) Rezoning R-2006-0017-H (Jabbour). Report CS-PL-2007-022
- e) Rezoning R-2007-0003-H (Cleland). Report CS-PL-2007-027

**Close Public Meeting. ®**

**13. By-laws:**

- a) By-law No. 2007-039, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. Z291-2007, Being a By-law to amend By-law Z 200-97 of the former Township of Humphrey (Blakely, Wildman, 1204524 ON Ltd. Rezoning & Plan of Subdivision - Yoho Island). ® Report CS-PL-2007-017 (Previously circulated)
- b) By-law No. 2007-034, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. CT166-2007 SP 14.50, Being a By-law to amend By-law CT100-83 of the former Townships of Christie and Monteith (Radno Rezoning). ®
- c) Request for application fee refund (Radno). ® Report CS-PL-2007-029
- d) By-law No. 2007-041, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. Z293-2007, Being a By-law to amend By-law Z293-97 of the former Township of Humphrey (Rose Rezoning). ®
- e) By-law No. 2007-040, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. Z292-2007, Being a By-law to amend By-law Z200-97 of the former Township of Humphrey (Gareh Rezoning). ®
- f) By-law No. No. 2007-036, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. Z290-2007, Being a By-law to amend By-law Z 200-97 of the former Township of Humphrey (Cleland Rezoning). ®
- g) By-law No. 2007-038, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. 2007-1094, Being a By-law to amend Zoning By-law No.93-1000 of the former Township of Foley (Ambraska Rezoning). ® Report CS-PL-2007-026

- h) By-law No. 2007-037, Being a By-law to enter into an Agreement Between George William Lang, William Charles Lang and Steven George Lang and The Corporation of the Township of Seguin related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report CS-PL-2007-030
- i) By-law No. 2007-042, Being a By-law to delegate the authority to determine Complete Applications under the Planning Act. ®
- j) By-law No. 2007-035, Being a By-law to set the sale price and to sell and convey part of Lot 25, Concession 3, of the geographic Township of Foley, in the District of Parry Sound, being designated as Part 3, according to Plan 42R-15161 and part of Block BX, Registered Plan M-317, of the geographic Township of Foley, in the District of Parry Sound, being designated as Part 4, according to Plan 42R-15161, said plan deposited in the Land Registry Office for the Land Titles Division of Parry Sound. ®
- k) By-law No. 2007-032, Being a By-law to establish the Retention Periods for certain records and other documents of The Corporation of the Township of Seguin and to Repeal By-law No.'s 2000-23 and 2000-47. ®
- l) By-law No. 2007-044, Being a By-law to Authorize the Execution of a Canada - Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative Agreement. ®
- m) By-law No. 2007-045, Being a -By-law to Authorize the Execution of a Rural Economic Development Program Funding Agreement. ®

**14. Council Reports.**

**15. Township of Seguin Board/Committee Minutes:**

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

- a) District of Parry Sound Social Services Administration Board – Minutes of January 18, 2007.
- b) Township of Seguin Finance Committee – Draft minutes of February 16, 2007.
- c) Municipal Advisory Committee – Minutes of January 31, 2007.
- d) Park-To-Park Trail Association Inc. – Minutes of January 25, 2007.
- e) Parry Sound District Emergency Medical Services Committee – Minutes of February 15, 2007.
- f) Township of Seguin Rosseau Advisory Committee – Draft minutes of February 13, 2007.
- g) Township of Seguin Rosseau Health Services – Draft notes of February 9, 2007.
- h) Township of Seguin Seniors Meeting – Notes of February 12, 2007.
- i) Township of Seguin Volunteer Selection Task Force – Draft minutes of February 14, 2007.
- j) West Parry Sound District Museum – Minutes of January 25, 2007.

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

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

**17. Confirming By-law No. 2007-046.** ®

**18. Adjournment.** ®

**Correspondence:**

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

- a) Copy of letter to Mayor Miller, City of Toronto re: Green Lane Landfill Waste Disposal Contract.
- b) James Decker – Proposed quarry in Hekkla.
- c) Joanne & Tom Higgins – Rallying Against Cancer Hardcore.
- d) Terry Scafe – 2007 Interim tax billing.
- e) Humphrey & District Figure Skating Club – Letter of appreciation of services.
- f) AMO – Energy Conference.
- g) AMO – TORC Youth Forum.
- h) AMO – Discussion paper on strengthening extended producer responsibilities for Ontario's Blue Box.
- i) AMO – Pre-budget submission.
- j) AMO – New child care fee subsidy model.
- k) AMO – Rural northern discussion paper.
- l) District of Parry Sound Social Services Administration Board – W.S. Morgan Construction Limited – tender award complaint.
- m) FONOM – Election of new leadership.
- n) Muskoka Watershed Council – Aggregate mapping for Muskoka.
- o) North Bay Parry Sound District Health Unit – Media release smoking rates among women.
- p) North Bay Parry Sound District Health Unit – Media release focusing on future in 2007.
- q) Park-To-Park Trail Association Inc. – Appreciation of support.
- r) Parry Sound Area Chamber of Commerce – January 30, February 13 & 20 editions of "Tuesday Email".
- s) Parry Sound Station Gallery – Annual General Meeting Notice and membership.
- t) Provincial Offences Act Municipal Partners – Budget.
- u) West Parry Sound Health Centre – Stephen M.R. Covey Presents at the Stockey Centre.
- v) Township of Lanark Highlands – Resolution re: ATV use of highways.
- w) Township of McMurrich/Monteith – Resolution re: per diem – long term care.
- x) Town of Newmarket – Resolution re: School crossing legislation amendments.
- y) Municipality of Powassan – Rural poverty submission.
- z) Township of Scugog – Resolution re: Joint Emergency Preparedness Program funding.
- aa) City of Stratford – Resolution re: housing.
- bb) Township of The Archipelago – Draft comprehensive zoning by-law.
- cc) Township of The Archipelago – Proposed amendments to the Ontario Resources Act.
- dd) Municipality of Whitestone – Resolution re: per diem – long term care.

- ee) Ministry of Transportation Ontario – Transfer Agreement for Oastler Park Drive.
- ff) Ontario Honours and Awards Secretariat – The Order of Ontario.
- gg) OMB – Decision from a motion and order of the Board re: Basdeo & Daly.
- hh) OMB – Appointment for hearing re: Fischer.
- ii) OMB – Board order re: Billidan Family Trust.
- jj) OMB – Withdrawal of Appeals by Pape, Patel & Rees.
- kk) Ontario Power Authority – Energy conservation in construction of affordable housing.
- ll) Canadian Food Inspection Agency – Enhanced animal protection from Mad Cow disease.
- mm) Ontario June is Recreation and Parks Month Committee – 2007 campaign.
- nn) CPR – Proposed modification of road crossing warning signals on Blue Lake Road.
- oo) The Business Centre – Nipissing Parry Sound – Canadian Youth Business Foundation.
- pp) STRONG (Saving The Region Of Ontario North Group) – Petition and resolution re: changes to government policies.