

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 7TH, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 3:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. By-law Workshop.**
 - a) Discussion of by-laws to regulate blasting, infilling, tree cutting and signage.
- 6. Adoption of Minutes: 4:00 p.m.**
 - a) Meetings of Council of April 16th and 21st, 2007. ®
- 7. Approval of Accounts. ®**
- 8. Presentation by Don Garrioch, KPMG – Township’s Auditors.**
 - Presentation of the 2006 Audited Financial Statements. ®
- 9. Staff Reports: Resolution to receive Reports. ®**
 - a) Verbal update from Heather Schmalz and Kirsten LeDrew re: Summer Camp.
 - b) Community Services:
 - Report CS-FD-2007-001, Fire Protection Agreement with Muskoka Lakes.
 - Report CS-FD-2007-002, Automatic Aid Agreement with Muskoka Lakes.
 - Report CS-FD-2007-003, Mutual Aid Agreement with the Township of Georgian Bay.
 - Report CS-FD-2007-004, Joint Emergency Preparedness Plan (JEPP) Grant approval and Joint Emergency Plan consultant. ®
 - Memo re: Update on Summer ice rentals for 2007.
 - c) Public Works Services:
 - Report PW-RD-2007-011, Purchase of Tandem Axle Truck Tender No. 2007-008 and Winter Control Contracted Service Tender No. 2007-006. ®
 - Report PW-WD-2007-002, Proposed Free Bulk Waste Disposal Days. ®
 - Scheduling of the “*Road Tour*”.
 - Verbal update re: Turtle Lake Bridges reconstruction projects.

10. Business:

- a) Draft resolution - Report OP-RD-2007-006, Proposed Amendment to By-law No. 2005-098, Entrances. ®
- b) Draft resolution – Seniors’ Month proclamation. ®
- c) Draft resolution – Township of Seguin Finance Committee Resolution No. 2007-10 re: 2007 Daycare Program. ®
- d) Township of Seguin Finance Committee Resolution No. 2007-11 re: social services funding shortfall.
- e) Update re: Economic Development Advisory Committee.
- f) Request from D’Arcy Dunal re: Sandpiper Sailing Rendezvous.
- g) Request from Don Jerry for refund of fees for Consent Applications B2006-0042/43/44/45/46-C.

Break

6:30 p.m.

11. Delegations:

7:00 p.m.

- a) Ryan Tarrant, K&H Engines Ltd.
 - Signage on Oastler Park Drive for K&H Engines.
- b) Joan Conn, Chair, Christie Recreation Committee.
 - Request for funding for Canada Day Festivities.

12. Consent Applications:

- a) Application B-2006-0022-F (Kronberger). ® Report CS-PL-2007-056
- b) Application B-2007-0012/13-C (Alyange Holdings Inc.). ® Report CS-PL-2007-053
- c) Application B-2007-0014-F (Guzewski). ® Report CS-PL-2007-0057
Correspondence received from Doug McKenzie.
- d) Application B-2007-0017-F (Halloran). ® Report CS-PL-2007-0052

13. Public Meeting:

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2007-0004-H (Maile).
- b) Rezoning Application R-2007-0005-H (Mullen).
- c) Rezoning Application R-2007-0007-F (McGarrell).

Close Public Meeting. ®

14. By-laws:

- a) 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 No. Z200-97 of the former Township of Humphrey. (Rezoning Application R-2007-0024-H Rose). ® Report CS-PL-2007-036 (distributed April 16th)

- b) By-law No. Z294-2007, Being a By-law to amend By-law Z 200-97 of the former Township of Humphrey (Rezoning Application R-2007-0004-H Maile). ® Report CS-PL-2007-049
- c) By-law No. Z295-2007, Being a By-law to amend By-law Z 200-97 of the former Township of Humphrey and By-law No. 2007-026, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125. (Rezoning R-2007-0005-H Mullen). ® Report CS-PL-2007-048
- d) By-law No. F-2007-1095, Being a By-law to amend Zoning By-law No. 93-1000 of the former Township of Foley and By-law No. 2007-060, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125. (Rezoning R-2007-0007-F McGarrell). ® Report CS-PL-2007-050
- e) By-law No. 2007-062, Being a By-law to amend certain Sections of Zoning By-law No. 2006-125. ® Report CS-PL-2007-059
- f) By-law No. 2007-063, Being a By-law to correct Township of Seguin Zoning By-law No. 2006-125 as amended by By-law No. 2006-157. (Rezoning R-2006-0013-H Klug). ® Report CS-PL-2007-058
- g) By-law No. 2007-064, Being a By-law to authorize the Mayor and Clerk to execute and affix The Corporate Seal to a Fire Protection Agreement between the Corporation of the Township of Muskoka Lakes and The Corporation of the Township of Seguin. ®
- h) By-law No. 2007-065, Being a By-law to authorize the execution of an Automatic Aid Agreement between the Corporation of the Township of Muskoka Lakes and The Corporation of the Township of Seguin. ®
- i) By-law No. 2007-066, Being a By-law to provide for the participation of The Corporation of the Township of Seguin Fire Department in the District of Muskoka Mutual Aid Program. ®
- j) By-law No. 2007-067, Being a By-law to enter into a Commercial Lease Agreement between Mike Beasley and The Corporation of the Township of Seguin for facilities located on Plan 163 Part Lot 18, Village of Rosseau known as 1142 Highway #141. ®
- k) By-law No. 2007-068, Being a By-law to Authorize the Execution of a Facility Licence Agreement Between Seguin Bruins Inc. and The Corporation of the Township of Seguin. ®
- l) By-law No. Z290-2007, Being a By-law to amend By-law No. Z200-97 of the former Township of Humphrey and By-law No. 2007-036, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125. (Rezoning R-2007-0003-H Cleland). ® Report CS-PL-2007-070

15. Shore/Concession Road Allowance Applications: ®

- a) By-law No. 2007-057, Being a By-law to close and stop up that part of the original road allowance between Concessions 10 and 11, in front of Lots 26, 27 and 28, in the geographic Township of Foley, now Township of Seguin, in the District of Parry Sound, being designated as Part 1, according to Plan 42R-16868. (Georgian Green CRA)
- b) By-law No. 2007-058, Being a By-law to close and stop up the original shore road allowance laid out along the shores of Richmond Lake, in front of Lots 27 and 28, Concession 11, and in front of the original road allowance between Concessions 11 and A in front of Lot 28, Concession 11, in the geographic township of Foley, now Township of Seguin, in the District of Parry Sound, being designated as Parts 1, 2 and 3, according to Plan 42R-16867. (Georgian Green SRA)

16. Council Reports.

17. 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 March 28, 2007.
- b) Community Policing Advisory Committee – Minutes of January 25, 2007.
- c) Community Policing Advisory Committee – First Quarter Reports.
- d) District of Parry Sound Social Services Administrative Board – Minutes of March 8, 2007.
- e) Muskoka Watershed Council – Minutes of March 23, 2007.
- f) North Bay Parry Sound District Health Unit – Minutes of January 31, 2007.
- g) Township of Seguin Finance Committee – Draft minutes of April 26, 2007.
- h) Township of Seguin Rose Point Recreational Trail Committee – Draft minutes of April 12, 2007.
- i) Township of Seguin Rosseau Health Clinic Committee – Draft minutes of April 10, 2007.
- j) Township of Seguin Volunteer Selection Task Force Committee – Draft minutes of April 10, 2007.
- k) West Parry Sound Health Centre – Notes of Board of Trustees meeting of April 9, 2007.

18. Correspondence: (listed on the next page)

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

19. Confirming By-law No. 2007-069. ®

20. Adjournment. ®

Correspondence:

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

- a) Horseshoe Pines Marina – Issues re: new zoning by-law.
- b) Humphrey Playgroup – Thank you card for donation.
- c) Townsend, Rogers LLP – Zoning By-law Amendment appeal (19B Tall Timbers Road).
- d) Rosseau Historical Society – Historical burial places.
- e) Simcoe Block – Restrictions on/closures of public landings.
- f) Horst Steiniger – Property taxes.
- g) AMO – Bill 184, Endangered Species Act, 2007.
- h) AMO – Proposed changes to the Waste Diversion Act.
- i) AMO – Update on Highway Traffic Act Hours of Service Regulation.
- j) AMO – Request for nominations to Board of Directors.
- k) AMO – Membership support for Revised Discussion Paper on Strengthening Extended Producer Responsibility for Ontario's Blue Box.
- l) AMO – AMO – Conference tentative program.
- m) AMO – Report to March 2007 Board meeting.
- n) AMO – New procedures for nomination to Board of Directors.
- o) AMO – Federal public transit capital trust funds.
- p) FONOM – 2007 Municipal Conference.
- q) FONOM – Resolutions for the 2007 Conference.
- r) North Bay Parry Sound District Health Unit – Agenda for April 25, 2007 meeting.
- s) North Bay Parry Sound District Health Unit – Healthy Babies Healthy Children Program Budget.
- t) North Bay Parry Sound District Health Unit – Medical Officer of Health Report to the Board of Health January, 2007.
- u) MPAC – 2006 Annual report and Financial Statements.
- v) OGRA – April 13, 2007 edition of “BOARD BRIEF”.
- w) Park-To-Park Trail Association – 2007 municipal funding and allocation.
- x) Parry Sound Area Chamber of Commerce – April 10, 17 & 24 editions of “Chamber Tuesday Email”.
- y) West Parry Sound Health Centre Foundation – Parry Sound Dragon Boat festival.
- z) Municipality of McDougall – Notice re: increase in tipping fee rate for the disposal of septic system sewage at the Parry Sound Area Industrial Park.
- aa) Municipality of McDougall – Resolution re: Belvedere Heights.
- bb) Township of McKellar – Notice of a public meeting concerning a proposed zoning by-law amendment.
- cc) County of Simcoe – Resolution re: funding for Long Term Care Homes.
- dd) Ontario Communities In Bloom – Community Corner Program.
- ee) Ministry of Citizenship & Immigration – Lincoln M. Alexander Award 2007.
- ff) Ministry of Community & Social Services – Accessibility for Ontarians with Disabilities Act Standards Development Committee nominations.
- gg) Ministry of Labour – Outstanding results produced by Ontario's Workplace Health and Safety Strategy.

- hh) Ministry of Municipal Affairs & Housing – Greenbelt wins “Environmental Planning” national award.
- ii) OMB – Decision and Order of the Board re: Minor Variance Patricia Pape and Janice Wedge.
- jj) OMB - Decision and Order of the Board re: Minor Variance Carolyn Cross Gagnon.
- kk) OMB – Decision and Order of the Board re: Zoning By-law No. 2006-1092 Brandon and Amy Ryman.
- ll) OMB – Decision and Order of the Board re: By-law No.’s 2006-125 & 2006-151 Paul Bak, Charles Bartlett, Billidan Family trust and Dr. Margaret Rundle.
- mm) Ontario Ombudsman – Resolution of mental health crisis for children of Ontario soldiers.
- nn) Canada – Ontario – New affordable housing homeownership project in Toronto.
- oo) Aspen Valley Wildlife Sanctuary – Appreciation of support.
- pp) Aspen Valley Wildlife Sanctuary – Spring, 2007 edition of “ASPEN VALLEY WILDLIFE SANCTUARY” newsletter.
- qq) Canada Green Building Council – From Practice to Policy seminar.
- rr) Canada Green Building Council – Municipal green building policy development workshop.
- ss) Municipal Engineers Association – Notice of proposed amendments to the Municipal Class Environmental Assessment document.
- tt) Ontario Federation of Anglers and Hunters – 2007 Ontario Family Fishing Weekend.
- uu) Ontario Forest Industries Association – Position of Bill 184, Endangered Species.