

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA NOVEMBER 19<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) Minutes of November 5<sup>th</sup>, 2007 (regular and closed session). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Report CS-FD-2007-007, Road Naming Policy. ®
    - Verbal report from Fire Chief Dave Thompson re: animal control.
    - Verbal update from Wes Crown, Director of Planning re: ClubLink Rocky Crest and Lake Joseph North Association Hamer Bay Reports.
  - b) Corporate Services:
    - Report TR-2007-03, Cost of living for 2008 and Vacation Policy. ®
    - Report AD-2007-08, Northern Ontario Heritage Fund Corporation Infrastructure and Community Development Program Agreement – addition to the Humphrey Community Centre. ®
  - c) Public Works:
    - Report PW-RD-2007-016, Supply, Delivery and Apply Liquid Calcium Chloride on Seguin Township gravel roads, 2008 Contract. ®
    - Report PW-RD-2007-017, 2007 Seguin Township Bridge Inspection Report.
    - Report PW-WD-2007-005, Contract Extension Muskoka Containerized Services, Contract No. 2004-018 Recycling. ®
- 8. Business:**
  - a) Draft resolution – Host the Fall 2008 District of Parry Sound Municipal Association meeting. ®
  - b) Discussion & direction re: Volunteer Selection Task Force Committee Resolution No. 2007-019 and “scroll/awards board”.

- c) Discussion & direction re: regulation of Engine Compression Exhaust Style Brakes.
- d) Policy #2007-05, Written Reports of Conferences Attended. ®
- e) Rosseau Health Clinic Committee Resolution No. 2007-026 re: tenants in lower level.
- f) Correspondence from the Ministry of Transportation re: speed limits on Highway #141 in Humphrey.

**Break**

**6:30 p.m.**

**9. Consent Applications:**

- a) Application B-2006-0093-C (Fletcher). ® Report CS-PL-2007-159
- b) Application B-2007-0033-H (Buck). ® Report CS-PL-2007-160
- c) Application B-2007-0030-H (Braaten). ® Report CS-PL-2007-162

**10. Public Meetings:**

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2007-0020-H (Thring). Report CS-PL-2007-158
- b) Rezoning Application R-2007-0021-H (Nelimarkka). Report CS-PL-2007-165

Reconvene Regular Meeting. ®

**11. By-laws:**

- a) By-law No. 2007-147, Being a By-Law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2007-0020-H Thring).
- b) By-law No. 2007-148, Being a By-Law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2007-0021-H Nelimarkka). ®
- c) By-law No. 2007-146, Being a By-law to deem Lots 1 and 2, Plan M-109 pursuant to Section 50(4) of the Planning Act not to be on a plan of subdivision (4903-010-001-03100-0000 & 4903-010-001-03200-0000). ® Report CS-PL-2007-161
- d) By-law No. 2007-144, Being a By-law to enter into an Agreement with Bruce Lester Cleland and Mary Cleland related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. Report CS-PL-2007-163
- e) By-law No. 2007-145, Being a By-law to enter into an Agreement with Maurizio Corradi related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report CS-PL-2007-164
- f) By-law No. 2007-149, Being a By-law to govern and regulate the proceedings of Council of The Corporation of the Township of Seguin and that all By-laws, or parts thereof, contrary hereto or inconsistent herewith, be and the same are hereby repealed. ®

**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 Rosseau Health Clinic Committee – Minutes of November 8, 2007.

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

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

**15. Confirming By-law No. 2007-150.** ®

**16. Adjournment.** ®

**Correspondence:**

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

- a) George Beley – Proposed walking trail in Rosseau. Response attached.
- b) Dennis & Pam Wellman – Appreciation for services, road repairs.
- c) Rankin Lake Property Owners' Association Inc. – Consent Applications B-2006-0088-F and B-2006-0089-F (Annecca). Response attached.
- d) Muskoka Watershed Council – Fragmentation of large natural areas.
- e) Parry Sound Area Chamber of Commerce – October 30 & November 6 editions of "Tuesday E-Mail".
- f) Provincial Offences Act Municipal Partners – 3<sup>rd</sup> quarter distribution.
- g) Ministry of Municipal Affairs & Housing – Province gives 25 years service award to municipal official (Chatham-Kent Councillor Frank Vercouteren).