

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA JANUARY 19<sup>TH</sup>, 2008  
@ 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 December 8<sup>th</sup>, 2008 (regular and closed sessions). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Memorandum from the Fire Chief/BLE – Signage on the OFSC Trail System.
    - Report No. CS-BD-2009-001, Update on activity in the Building Department.
    - Report CS-PL-2009-008, Consent Application B-2006-0093-C (Fletcher). ®
    - Report No. CS-PL-2009-007, By-law No. 2009-013, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning R-2008-0017 Dalla Lana). ®
  - b) Corporate Services:
    - Report No. AD-2009-001, Northern Communities Investment Readiness (NCIR) funding application fro a Searchable Land Inventory Database. ®
    - Report No. AD-2009-002, Part of Lot 26, Concession 3, geographic Township of Foley, described as Block A on Registered Plan M-296 and the shore road allowance in front thereof (fronting on Salmon Lake Rd). ®
- 8. Business:**
  - a) Application from The Ontario Mission of the Deaf for a Sign Permit, a variance to the By-law is requested. ® Deferred from December 8<sup>th</sup>. Applicant will be making a brief presentation to Council. Letters in support of the application from Georgian Rentals, Judy Loof (employee of the Camp), Mike’s Crane Lake Marina Limited.
  - b) Ministry of Transportation Ontario – Response to request to widen the proposed paved boulevard on Hwy. 518 in Orrville.

- c) Discussion and direction - Board and Committee appointments.
- d) Request to merge the Orrville Community Centre Management Committee and the Christie Recreation Committee into the Orrville Community Committee and appoint Members. ®
- e) Rosseau Farmers' Market – Request for the 2009 Season. Memorandum from Staff included.
- f) Request from the Town of Parry Sound to support their municipal office expansion/renovations. Draft letter of support.
- g) AMO – 2009 AGM/Conference.
- h) Draft resolution – Council honourariums. ®
- i) Discussion & direction – Parry Sound District Social Services Administration Board 2009 budget.

**Break**

**6:30 p.m.**

**9. Consent Applications:**

- a) Consent Application B-2008-0026-H (Schneider). ® Report CS-PL-2009-002
- b) Consent Application B-2008-0027-C (Stickland/Dobson (Tough)). ® Report CS-PL-2009-001

**10. Shore/Concession Road Allowance Applications:**

- a) Request for an easement over part of the shore road allowance in front of Lot 2, Concession 6 geographic Township of Foley, designated as Part 2 on Draft Plan dated August 6<sup>th</sup>, 2008. (Buffett) – Horseshoe Lake. ®
- b) By-law No. 2009-001, SRA (Robinson) – Otter Lake.
- c) By-law No. 2009-002, SRA (Rady-Pentak) – Otter Lake.
- d) By-law No. 2009-003, SRA (Newton) – Horseshoe Lake.
- e) By-law No. 2009-004, SRA (Burgoyne) – Turtle Lake.
- f) By-law No. 2009-005, SRA (Sabourin) – Clear Lake. ®

**11. By-laws:**

- a) By-law No. 2009-006, Being a By-law to enter into an Agreement with Frank Jacques related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended (Condition of Consent). ® Report CS-PL-2009-006
- b) By-law No. 2009-007, Being a By-law to authorize the Purchase of Lands and to Dedicate as Public Highway, Part of Lot 10, Concession 11, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Part 2, Plan 42R-17796 (known as Turtle Lake Road). ®
- c) By-law No. 2009-008, Being a By-law to authorize the Purchase of Lands and to Dedicate as Public Highway, Part of Lots 6 and 7, South side of Main Street, registered Plan No. 82, in the geographic Township of Christie, now in the Township of Seguin, in the District of Parry Sound designated as Part 1, Plan 42R-18028, as Public Highway (known as Sugar Lake Road). ®

- d) By-law No. 2009-009, Being a By-law to dedicate and assume Part of PIN 52191-0114 being Part of Parcel 9121 Parry Sound South Section being Part Lot 1, Concession 9 , in the geographic Township of Conger, now in the Township of Seguin, in the District of Parry Sound being designated as Part 5, Plan 42R-18453, as Public Highway (known as Portage Lake Road). ®
- e) By-law No. 2009-010, Being a By-law to authorize borrowing for the year 2009. ®
- f) By-law No. 2009-011, Being a By-law to provide for an Interim Tax Levy, to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month. ®
- g) By-law No. 2009-012, Being a By-law to authorize the Mayor and Clerk to execute and affix The Corporate Seal to a Fire Protection Agreement between the Town of Parry Sound and the Township of Seguin for the Rose Point Area. ®  
Report No. CS-FD-2009-001

**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) Belvedere Heights Home For the Aged Board of Management – Minutes of October 22, 2008.
- b) District of parry Sound Social Services Administration Board – Minutes of November 13 & December 10, 2008.
- c) Muskoka Watershed Council – Notes from Council and Mike Fitton discussion.
- d) Parry Sound District Emergency Medical Services Advisory Committee – Minutes of December 4, 2008.
- e) Parry Sound POA Partners – Minutes of December 4, 2008.
- f) West Parry Sound Health Centre Board of Trustees – Notes of December 8, 2008.

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

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

**15. Confirming By-law No. 2009-016. ®**

**16. Adjournment. ®**

**Correspondence:**

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

- a) Larry Cunningham – Concerns regarding Rezoning Application R-2008-0026-H (SALC).
- b) Nancy Cunningham – Appreciation card for basket re: passing of Bruce Cunningham.
- c) Bryan Dare – Donation to the Ruth Dare Health Clinic.
- d) Marianne Schraub – Thank you letter for fire services.

- e) Wuerfel Family – Thank you card re: passing of Mr. Wuerfel.
- f) The Royal Canadian Legion – Thank you card re: assistance with poppy drive.
- g) Three Lakes Ratepayers Association Inc. – Establishment of a Three Lakes Area Secondary Plan.
- h) Three Lakes Ratepayers Association Inc. – Motions dealing with environmentally threatening land uses and water quality issues.
- i) AMO – Extension of the public review period for Draft Information and Communications Standard.
- j) AMO – Why immigration matters to Ontario’s municipalities.
- k) AMO – Acceleration of the Building Canada Fund investment.
- l) AMO – Ontario’s municipal leadership in federal budget consultations.
- m) AMO – Ontario Municipal Partnership Fund notices for 2009.
- n) AMO – Support of position on the Waste Diversion Act and the Blue Box Program Plan review.
- o) AMO – Federal Gas Tax Fund allocation.
- p) AMO – Municipal leaders forum on green building.
- q) AMO/LAS – Municipal Energy Workshops 2009.
- r) Community Living Parry Sound – 2008-2009 Strategic Plan.
- s) MPAC – Current value interpretation.
- t) MPAC – 2008 assessment update.
- u) Muskoka Watershed Council – Agenda for January 9 meeting.
- v) Muskoka Watershed Council – Strategic Directions meeting agenda.
- w) North Bay Parry Sound District Health Unit – Update on 2008 budget and 2009 budget planning.
- x) Parry Sound Area Chamber of Commerce – Copy of correspondence to Tony Clement, M.P. re: 2010 G8 Summit.
- y) Parry Sound Area Chamber of Commerce – Update on initiatives and request for funding.
- z) Parry Sound Area Chamber of Commerce – December 2, 16 and January 6 editions of “Tuesday E-mail”.
- aa) REDAC – Letter of appreciation for services of the West Parry Sound Geography Network.
- bb) West Parry Sound Health Centre – Winter 2008 edition of “news CENTRE”.
- cc) Townships of Bonfield and East Ferris – Request fro financial assistance re: localized flooding.
- dd) Town of Kearney – Resolution re: services at the Burk’s Falls and District Health Centre.
- ee) Township of Muskoka Lakes – Notice of public meeting re: OPA 40.
- ff) Town of Parry Sound – Request for financial contribution to the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame to assist with ongoing operations.
- gg) Township of Perry – Resolution re: Support of Seguin’s resolution re: external agencies levies.
- hh) Township of South Stormont – Resolution re: amend powers granted to inspectors through Bill 50, the Provincial Animal Welfare Act, 2008.
- ii) United Counties of Stormont, Dundas and Glengarry – Resolution re: review and adjustment of rates for indigent funerals.

- jj) Township of The Archipelago – Resolution re: supports the staff and Board members of Belvedere Heights.
- kk) Ministry of Finance – Ontario Municipal Partnership Fund allocations for 2009.
- ll) Ministry of Municipal Affairs and Housing – Notice of final plan approval to the Land Registrar re: File No. 49-T-05001, Part of Island D (Yoho Island).
- mm) Ministry of Municipal Affairs and Housing – 2008 Municipal Performance Measurement Program requirements.
- nn) Ministry of Natural Resources – Phase 1 Stage Five Inspection of MNR Approved Forest Management Plan French Severn Forest Management Unit Forest Management Plan 2009-2019.
- oo) Ministry of Transportation – Comments re: Rezoning Application R-2008-0026-H (SALC).
- pp) OMB – Memorandum of Oral Decision re: adjournment to January 6 and 7 of the matter of the levy of fees in relation to an application for draft plan of subdivision.
- qq) Communities In Bloom Ontario – December 9, 2008 edition of “E-NEWS”.
- rr) Egg Farmers of Ontario – Local producers and the “100 Mile Diet” information.
- ss) Huronia Alarm & Fiore Security Inc. – Fall/Winter 2008/2009 edition of “The Huronia Communicator”.
- tt) Independent Electricity System Operator’s – Ontario Reliability Outlook.
- uu) Ontario regional Common Ground Alliance – Request to become a member.
- vv) Parry Sound Visual Heritage Project – Release of “Rooted in Stone Reflections on West Parry Sound’s Past DVD.
- ww) The Public Sector Group of Funds – Investment opportunity highlight.
- xx) YMCA of Simcoe/Muskoka – 2007/2008 Annual Report.
- yy) Zeuter Development Corporation – [www.ParrySoundLostandFound.com](http://www.ParrySoundLostandFound.com) web site posting.