

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JULY 6TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 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. ®**
 - a) Municipal Freedom of Information and Protection of Privacy Act - Request for access to records.
 - the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
 - b) Use of Property - Ontario Camp of the Deaf/Mission of the Deaf.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
 - c) Organizational Structure.
 - personal matters about an identifiable individual, including municipal employees.
 - labour relations or employee negotiations.
 - d) Public Works Supervisor.
 - personal matters about an identifiable individual, including municipal employees.
 - labour relations or employee negotiations.
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of June 15th, 2009 (regular and closed sessions). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Public Works:
 - 2009 Project Scheduling Update (Roads and Waste Management).
 - b) Corporate Services:
 - Financial update as of June 29th, 2009.
 - 2009 Successes to June 30th, 2009.
 - c) Community Services:
 - Memorandum from the Director of Planning re: Reclassification of Medium Lakes to Small Lakes.

- Report CS-FD-2009-007, ATV 10 Replacement – Foley Firefighters’ Association. ®
- Report CS-FD-2009-008, Self contained breathing apparatus (SCBA). ®

8. Business:

- a) CNIB Lake Joseph Centre – Request for exemption from By-law No. 2002-45, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin for a Musical Competition Event. ®
- b) Entrance application 455 Star Lake Road (Haggett). Memorandum from Staff. Mr. Roger Haggett will be present to speak to the application.
- c) Update re: Ministry of Transportation Ontario signage.
- d) Seguin Landfill Site - Spring 2009 Sampling Results from Azimuth Environmental Consulting Inc.
- e) Draft resolution - West Parry Sound Health Centre request for resolution supporting a request for additional funding from the Underserviced Area Program for Nursing Stations. ®
- f) Sam Amodeo, Clear Lake Cottagers’ Association – Noise pollution from Halls Quarry.
- g) Federal and Provincial Grant Programs – verbal update.

Break

6:30 p.m.

9. Consent Applications:

7:00 p.m.

- a) Application B-2009-0002-H (Feuchuk). ® Report CS-PL-2009-039
- b) Applications B-2009-0003-R & B-2009-0004-R (McKay). ® Report CS-PL-2009-040

10. Rezoning Applications:

Adjourn to Public Meeting: ®

- a) Application R-2009-0004-C (Galbraith). Report CS-PL-2009-038

Reconvene Regular Meeting. ®

- a) By-law No. 2009-067, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Application R-2008-0027 Rizzo). Report CS-PL-2009-037
- b) By-law No. 2009-071, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Application R-2009-0004-C Galbraith). ®

11. Shore/Concession Road Allowance Applications:

- a) Concession Road Allowance Application CRA-003-2008-F (Massassauga Management). ® Report No. AD-2009-007
- b) By-law No. 2009-072, Being a By-law to authorize the execution of a Land Exchange Agreement between The Corporation of the Township of Seguin and Robert & Lorraine McTaggart. ® (CRA).
- c) By-law No. 2009-068, SRA (Toner) – Salmon Lake.

- d) By-law No. 2009-069, SRA (Buffett) – Horseshoe Lake.
- e) By-law No. 2009-070, RA (Lakeland Contracting) – Portion of abandoned Highway #69.

12. By-laws:

- a) By-law No. 2009-042, Being a By-Law to Adopt a Policy and Prescribe Fees and Charges for Regulating The Construction Or Alteration Of Any Entrance Way Or Access To A Township Road or Property in The Township Of Seguin and to Repeal By-law No. 2005-098. ® (Deferred from April 6th, 2009)
- b) By-law No. 2009-073, Being a By-law to authorize the execution of an Agreement between The Corporation of the Township of Seguin and Her Majesty The Queen in Right of the Province of Ontario, represented by the Minister of Transportation Ontario for construction of a paved boulevard along a portion of Highway #518 in the Village of Orrville. ®

13. Council Reports.

14. 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 – Minutes of May 27, 2009.
- b) District of Parry Sound Social Services Administration Board – Minutes of May 14, 2009.
- c) Muskoka Watershed Council – Agenda for June 19, 2009 and minutes of May 15, 2009.
- d) North Bay Parry Sound District Health Unit – Agenda for June 24, 2009.
- e) Parry Sound Area Municipal Airport Commission – Draft minutes of June 8, 2009.
- f) Parry Sound Provincial Offences Act Partners – Minutes of December 4, 2008.
- g) Township of Seguin Cemetery Committee – Draft minutes of June 16, 2009.
- h) Township of Seguin Rose Point Recreational Trail Committee – Draft minutes of June 8, 2009.

15. Correspondence: (listed on the next page)

Resolution to receive the Correspondence and Board/Committee Minutes. ®

16. Confirming By-law No. 2009-074. ®

17. Adjournment. ®

Correspondence:

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

- a) AMO - Annual Conference Agenda.
- b) AMO - Conference Registration Form.
- c) AMO - List of Nominations to Board of Directors.
- d) AMO - Dr. Charles Pascal Report on Early Learning in Ontario.
- e) AMO - Support for Inclusion of Animals in Municipal Emergency Plans.
- f) AMO - Creating Jobs: Delivering Results.
- g) AMO - Green Energy Act Planning Approval Regulation Consultations.
- h) AMO - MMAH Signs \$1.2 billion Housing Agreement with Federal Government.
- i) AMO - Count Me In! Community Challenge Now Underway-energy conservation.
- j) AMO - Feed-in Tariff Contract Posted for Comment Ontario Power Authority.
- k) LAS - The Energy Management Tool.
- l) LAS - Municipalities Save 35% Through Electricity Program Purchase.
- m) MIDAS - Municipal Information & Data Analysis System.
- n) Belvedere Heights 2008 FIR Information.
- o) Parry Sound Community Living Focus Summer Edition 2009.
- p) FCM - Update on Infrastructure Stimulus Programs.
- q) FCM - H1N1 Influenza Update for Municipalities.
- r) Hydro One – Right Tree, Right Place.
- s) MPAC - 2010 Enumeration Activities.
- t) Ecotourism & the G8 Lecture Series.
- u) Muskoka Watershed - Muskoka Envirocredits Launched at Deerpark.
- v) Muskoka Watershed – Algae & Our Lakes.
- w) North Bay Parry Sound District Health Unit – resources for employees.
- x) Ontario Good Roads Association - April 2009 Board Brief.
- y) Ontario Good Roads Association - Snow & Ice Colloquium.
- z) Parry Sound Area Chamber of Commerce - June 9,16, 23, 2009.
- aa) Parry Sound Area Industrial Park Board - EMS Planning Review.
- bb) Parry Sound-Muskoka Stewardship Network - Nature Quest Summer 2009.
- cc) West Parry Sound Health Centre - Spring 2009 newsletter.
- dd) Town of Arnprior - resolution promoting Canadian nuclear technology.
- ee) Township of Bonchere Valley - Public Libraries resolution.
- ff) Municipality of Hastings Highlands - resolution re Hydro One payment for emergency services.
- gg) Town of Innisfil - resolution re Harmonized Sales Tax & Electricity Rates.
- hh) Township of Stirling-Rawdon - resolution re Municipal Drinking Water Licensing Plan.
- ii) City of Thunder Bay - Recreation-able Forum.
- jj) MMAH – Ministers' meetings at AMO.
- kk) MMAH - Municipal Service Contract Administration Booklet.
- ll) Building Canada Fund - Blue Lake Rd application.
- mm) Ontario Ombudsman Annual Report 2008-2009.
- nn) Infrastructure Stimulus Fund Notice to Heads of Council June 16, 2009.
- oo) CMHC - Municipal Infrastructure Lending Program webinar.

- pp) Tony Clement Constituency Office - Golf Day at Deerhurst Resort.
- qq) Mayor Bill Vrebosch, East Ferris Township requesting AMO vote for Rural Caucus.
- rr) Canadian Farm Builders Association - June 2009 newsletter.
- ss) Eco Canada labour market survey.
- tt) Electrical Safety Authority advisory re street lights.
- uu) Job Design Concepts Public Workshops.
- vv) Net Central re: cell phone coverage in Northern Ontario.