

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MARCH 2ND, 2009
@ 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. 2009 Budget and Community Development Plans.**
 - Budget and CDP's. ®
 - Updates: financial indicators, Ontario Municipal Partnership Fund Program (OMPF), Building Canada Fund Program.
 - Opportunities re: Federal Budget.
 - Finance Committee recommendations re: 2009 Grants and Donations. ®
 - 2009 Discretionary Levies. ®
- 4. Adjourn to Closed Session. ® 4:00 p.m.**
- 5. Reconvene Open Session. ® 4:30 p.m.**
- 6. Delegations:**
 - a) Staff Sergeant P.E. Jollymore.
 - Business Planning Results for 2008.
- 7. Adoption of Minutes:**
 - a) Minutes of January 29th, 2009 and February 2nd, 2009 (regular and closed sessions). ®
- 8. Approval of Accounts. ®**
- 9. Staff Reports: Resolution to receive Reports. ®**
 - a) Public Works:
 - Report No. PW-RD-2009-001, Tender No. 2008-021, Purchase of a 2008 Backhoe/Loader. ®
 - b) Community Services:
 - Report No. CS-FD-2009-002, Township of Seguin Emergency Plan. ®
 - Report No. CS-PL-2009-018, Recreational Carrying Capacity Policies.
 - c) Corporate Services:
 - Memorandum re: McTaggart Request Transfer of Title of a Portion of Turtle Lake Road for a Portion of Concession Road Allowance. ®
 - Report No. AD-2009-004, Surplus Lands, 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. ®

10. Business:

- a) Verbal report – Parry Sound District Social Services Administration Board meetings and budget and Belvedere Heights Home For the Aged budget.
- b) Verbal report – OGRA Conference.
- c) West Parry Sound Health Centre Foundation - Request to advertise via Seguin newsletter.
- d) Draft resolution – FONOM request for support - Northern Communities Grant. ®

11. Shore/Concession Road Allowance Applications:

- a) By-law No. 2009-026 (Stoneman) Concession Road Allowance between Lots 10 and 11, Concession 13, geographic Township of Humphrey. ®

12. By-laws:

- a) By-law No. 2009-029, Being a By-Law to deem Lot 18, North-west corner of Locke Street and Victoria Street, Plan 163 and Lot 19, West side of Locke Street, Plan 163 all in the geographic Village of Rosseau, now the Township of Seguin, District of Parry Sound, pursuant to Section 50(4) of The Planning Act not to be on a plan of subdivision (Property Owner: Donna Griffith Property Roll No. 4903-020-001-01700-0000 (Lot 18) and 4903-020-001-01800-0000 (Lot 19) and to repeal By-law 2008-145). ®
- b) By-law No. 2009-015, Being a By-Law to designate parts of Humphrey Drive, Stoneman Drive, North Sandy Plains Road and Sandy Plains Road in the Village of Humphrey as Community Safety Zones. ®
- c) By-law No. 2009-033, Being a By-law to authorize the construction and maintenance and interim use of an Private Access Road located on Township lands pending the execution of a Property Purchase Agreement between The Corporation of the Township of Seguin and The Residences of Georgian Green Inc. for Part of the Original Road Allowance between Concession 11 and 12, Lots 28, 29, 30 and 31, and Part Lot 150, Concession A, former Foley, designated as Part 1, Plan 42R-18454, Town of Parry Sound being all the lands described in PIN 52184-0259. ®
- d) By-law No. 2009-031, Being a By-law to amend By-law No. 2000-102 re: Bell Canada and Hydro One Easements (Gordon CRA). ®

Break

6:30 p.m.

13. Delegations Continued:

7:00 p.m.

- a) Brook McIlroy Inc./Pace Architects – Foley & Orrville Visioning. ®
 - Report No. CS-PL-2009-017
- b) Bonnie Beatty, Festival of the Sound.
 - Request for sponsorship.
- c) Brian Downing, Parry Sound Motorcycle Association.
 - Request for donation for SUPERBIKES event.

14. Adjourn to Public Meeting: ®

- a) Rezoning Application R-2008-0027 (Rizzo). Report No. CS-PL-2009-016

Reconvene Regular Meeting. ®

15. Council Reports.

16. 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 Cemetery Committee – Draft minutes of January 20, 2009.
- b) District of Parry Sound Social Services Administration Board – Minutes of January 8, 15 & 29, 2009.
- c) Muskoka Watershed Council – Agenda for February 20, 2009 including minutes of January 16, 2009.
- d) North Bay Parry Sound District Health Unit minutes of November 5, 2008 and January 14, 2009.
- e) Parry Sound Area Municipal Airport Commission – Draft minutes of February 9, 2009.

17. Correspondence: (listed below)

Resolution to receive the Board/Committee Minutes and the Correspondence as listed on the Agenda. ®

18. Confirming By-law No. 2009-034. ®

19. Adjournment. ®

Correspondence:

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

- a) C. Brown – Taxation for summer residents.
- b) R. Burnham – Ontario Camp of the Deaf sign area increase and legally zoned property uses.
- c) Steve Elsasser – Offer of services.
- d) Randy & Lena Patten – Objections to correspondence from the Rosseau Active Women and the Rosseau Horticultural Society regarding the future of Water Street in Rosseau.
- e) Dian Vanherk – Thank you for services.
- f) E. Younger – Request for return envelopes with tax billings.
- g) AMO – diverse CITY Symposium.
- h) AMO - Annual Conference August 16-19, 2009.
- i) AMO –Municipal Action on Bottled Water.
- j) AMO – Responding to the downturn in recycling markets workshop.
- k) AMO – Waste Diversion Ontario consultation on Blue Box Program Plan review.
- l) AMO – Municipal support of Earth Hour and Energy Conservation Week.
- m) AMO – Report to Members on January 2009 Board meeting.

- n) AMO – New media relations training program.
- o) AMO – Government releases Draft Employment Standard under the Accessibility for Ontarians with Disabilities Act (AODA) for public review.
- p) AMO – AMO recommendations to the Minister on proposed AODA Information and Communications Standard.
- q) AMCTO – Proposed accessible Information and Communications Standard.
- r) AMCTO – Municipal accessibility forum.
- s) Belvedere Heights Home For the Aged – Board of Management semi annual meeting with member municipalities.
- t) Belvedere Heights Home For the Aged – Golf Fun Day.
- u) District of Parry Sound Social Services Administration Board – Thank you letter re: Board Member Alex Chidley services.
- v) Eastern Georgian Bay Stewardship Council – 2008 Annual Report.
- w) FCM – Conference registration.
- x) FCM – Nominations to the FCM Roll of Honour.
- y) FCM – Girl Guides 100th anniversary.
- z) FCM – Federal Budget delivers new infrastructure funding and strengthens Federal-Municipal Partnership.
- aa) FCM – Lights out across Canada for Earth Hour.
- bb) Muskoka Watershed Council – Letter from Minister of Foreign Affairs re: protecting Canada’s freshwater resources.
- cc) Muskoka Watershed Council – Draft Power Generation Paper.
- dd) Muskoka Watershed Council – Agenda for February 20, 2009 meeting.
- ee) Muskoka Watershed Council – Strategic Directions Committee Agenda.
- ff) North Bay Parry Sound District Health Unit – Agenda for February 25, 2009.
- gg) OGRA – Federal Budget 2009.
- hh) Parry Sound Area Chamber of Commerce – January 27, February 3, 10 & 17 editions of “Tuesday E-mail”.
- ii) Parry Sound Area Chamber of Commerce – Thank for past support.
- jj) Provincial Offences Act Municipal Partners – 4th Quarter distribution.
- kk) Town of Ajax – Resolution re: authority to prohibit corporate and trade union election contributions.
- ll) City of Cambridge – Resolution re: Internet filtering software on computers.
- mm) City of Hamilton – Resolution re: Bill 138, Protection of Public Participation Act, 2008.
- nn) Township of Madawaska Valley – Resolution re: assessment freeze.
- oo) Township of Madawaska Valley – Resolution re: Homecare Access Programs.
- pp) Municipality of Powassan – Resolution re: International Year of Astronomy.
- qq) Prince Edward Island County – Resolution re: low frequency noise and electrical and electromagnetic disturbances.
- rr) Township of South Algonquin – Resolution re: use of waste to create electric power.
- ss) Municipality of Whitestone – Resolution re: Support for high speed internet access.
- tt) Ministry of Citizenship & Immigration – Newcomer Champion Awards.
- uu) Ministry of Community Safety & Correctional Services – Congratulations on completion of all mandatory emergency management activities.

- vv) Ministry of Community Safety & Correctional Services – Essentials of municipal fire protection workshop.
- ww) Ministry of the Environment – Waste Comprehensive Certificate of Approval.
- xx) Ministry of Municipal Affairs & Housing – Government expenditure restraints.
- yy) Ministry of Municipal Affairs & Housing – Long-standing Service Awards.
- zz) Accessibility Directorate of Ontario – Public review for the initial proposed Employment Accessibility Standard.
- aaa) Ontario Government – January 2009 edition of “BULLETIN”.
- bbb) OMB – Withdrawal of appeals by Cunningham and Villeneuve re: By-law No. 2008-164.
- ccc) Toronto Board of Trade – Climate Change in Ontario conference.
- ddd) Communities in Bloom Ontario – February 2009 edition of “E-NEWS”.
- eee) Lieutenant Governor of Ontario – Call for nominations – Order of Ontario.
- fff) Ontario Associations of Fire Chiefs – Municipal Politicians Seminar.
- ggg) Ontario Farm Animal Council – Egg choices campaign.
- hhh) O.P.P. Commissioner – 100th year of policing in the Province of Ontario.
- iii) Pitch-In Canada – Spring 2009 edition of “volunteer news”.