

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA SEPTEMBER 8TH, 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. Delegation:**
 - a) G8 Beautification Presentation by Jana Joyce BMI/Pace. ®
- Correspondence received from: Jane McKenzie and Paula Swaine.
 - 4. Adoption of Minutes:**
 - a) Minutes of August 24th, 2009 (regular and closed sessions). ®
 - 5. Approval of Accounts. ®**
 - 6. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-FD-2009-0010 Snowplowing and Sanding Various Locations. ®
 - 7. Business:**
 - a) Adventure Race Request to Use Municipal Roads. ®
 - b) Request for Relief from Fill By-Law No. 2008-105, Being a By-Law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin -23Appledale Road. ®
 - c) City of Toronto letter re: household waste.
 - d) Rocky Crest Golf Club Certificate.
 - 8. Adjourn to Closed Session. ®**

Fill By-Law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping of fill in areas of the Township of Seguin – 8 Glenavy Road.

 - 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.
 - 9. Reconvene Open Session. ®**
- Break 6:30 p.m.**

- 10. Shore/Concession Road Allowance Applications:** **7:00 p.m.**
a) By-law No. 2009-098, CRA (McTaggart), In front of Lot 19, Concession 1, (Christie) and Lots 18 and 19, Concession 14, (Humphrey). ®
- 11. Consent Applications:**
a) Application B-2009-0007-H (Marshall). Report CS-PL-2009-069. ®
Application B-2009-0008-H (Clegg).
Application B-2009-0009-C (Fowler).
- 12. Rezoning Applications:**
Adjourn to Public Meeting: ®
a) Application R-2009-0008-H, (Boyce). Report No. CS-PL-2009-065.
b) Application R-2009-0009-F, (Koppisch). Report No. CS-PL-2009-066.
Correspondence received from: Klaus and Elisabeth Tomantschger, Ernest Lucescu, David Elliott and Dorothy Elliott.
Reconvene Regular Meeting. ®
- 13. By-laws:**
a) By-law No. 2009-101, Being a By-Law to amend Township of Seguin Zoning By-Law No. 2006-125 (Rezoning Application R-2009-0008-H (Boyce). ®
b) By-Law No. 2009-102, Being a By-Law to amend Township of Seguin Zoning By-Law No. 2006-125 (Rezoning Application R-2009-0009-F (Koppisch).®
c) By-law No. 2009-103, Being a By-Law to Renew the Lease Agreement Between the Parry Sound Area Municipal Airport and The Corporation of the Township of Seguin for the transfer site. ®
- 14. Council Reports.**
- 15. 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 July 22, 2009.
b) District of Parry Sound Municipal Association Fall Meeting.
c) Muskoka Watershed Council –Agenda August 28, 2009 meeting.
- 16. Correspondence:** (listed below)
Resolution to receive the Correspondence as listed on the Agenda. ®
- 17. Confirming By-law No. 2009-104.** ®
- 18. Adjournment.** ®

Correspondence:

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

- a) Rankin Lake Property Owners' Association, Inc. re Recreational Carrying Capacity.
- b) Rankin Lake Property Owners' Association, Inc. re OMB decisions Carrying Capacity.
- c) Forum Summer 2009.
- d) Georgian Bay Country re G8 Summit Management Office.
- e) Update of the Ontario Camp of the Deaf letter to Camp neighbours.
- f) MMAH-interim Municipal Advisor.
- g) Parry Sound Disability Advisory Council invitation to Health and Wellness Expo.
- h) Parry Sound Area Chamber of Commerce-August 18 and 25, 2009.
- i) City of Temiskaming Shores re: Grant Forest Products.
- j) Communities Responding to Human Needs re: Restorative Justice Week 2009.
- k) Contact North re: Public Administration Diploma.
- l) Dalton McGuinty response regarding Funding for Libraries.
- m) G8 Integrated Security Unit – The 2010 G8 Summit.
- n) Mario Buszynski re: Recreational Carrying Capacity.
- o) MMAH-Provincial-Municipal Fiscal and Service Delivery Review Update.
- p) MMAH-Municipal Act/City of Toronto Act Regulation Amendments.
- q) Ministry of Northern Development Mines and Forestry- review of pricing system.
- r) Municipal World Bookshop Gregory J. Levine book-Municipal Ethics Regimes.
- s) mpac News Enumeration Edition Summer 2009.
- t) Northern Ontario Business event listing.
- u) Snow and Ice Colloquium Registration.
- v) North East LHIN photo contest.
- w) The Corporation of the Town of New Tecumseth re: Harmonization of Taxes.
- x) Village of Burk's Falls response re: Affordable Housing Program 2009.
- y) Waterline Newsletter Summer 2009.