

TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 3RD, 2010
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS

- 1. Call to Order and Approval of Agenda. 4:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of the regular and closed session meetings of July 19th, 2010. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
 - a) Development & Protective Services:
 - Report No. DPS-FD-2010-002, Seguin Fire Services Policy Manual and South West Parry Sound Mutual Aid Group Operational Guidelines. ®
 - b) Public Works:
 - Report No. PW-RD-2010-017, Tender No. 2010-018, Slurry Seal Treatment for Horseshoe Lake Road and Otter Lake Road. ®
 - c) Corporate Services:
 - Memo re: Application for Sign Permit Variance Request – Our Place B&B. ®
- 6. Business:**
 - a) Township of Seguin Museum Committee – Resolution No. 2010-013, recommendation to replace fence posts. Verbal update from Staff.
 - b) Draft resolution - Schedule of Regular Meetings of Council for the Year 2011 and 2011 Budget and Strategic Planning Schedule. ®
- 7. By-laws:**
 - a) By-law No. 2010-082, Being a By-law to authorize the execution of an Encroachment Agreement between Joyce Gilmour and The Corporation of the Township of Seguin for Part of PIN 52181-0384 Being Part of Block A, Plan M296, geographic Township of Foley, now Township of Seguin, District of Parry Sound, designated as Part 1, Plan 42R-18827. ®
 - b) By-law No. 2010-083, Being a By-law to authorize an Agreement of Purchase and Sale for Part of Block A, Registered Plan M-296 and Part of the Original Shore Road Allowance In Front of Lot 26, Concession 3, Geographic Township of Foley, now Township of Seguin, District of Parry Sound, More Particularly Described as Parts 1, 3, 4, 5, 6 and 7, Plan 42R-18827. ® Emails between Jeffrey Young and the Clerk regarding Mr. Young's Offer attached.

- c) By-law No. 2010-086, Being a By-law to authorize the execution of an Agreement between James Badger and The Corporation of the Township of Seguin for an Encroachment Over a Portion of the Original Shore Road Allowance Described as that Part of the Shore Road Allowance In Front of Part 4, Plan 42R-7887, Being Part of Lot 35, Concession 9, geographic Township of Foley, now Township of Seguin, District of Parry Sound. ® Report No. AD-2010-013
- d) By-law No. 2010-084, Being a By-law to appoint a Building Inspector/By-law Enforcement Officer for The Corporation of the Township of Seguin (Mark Vandermeer) and to Repeal By-law No. 2007-001. ®
- e) By-law No. 2010-079, Being a By-law to enter into a Development Agreement with Island L Holdings Ltd. related to an agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report No. DPS-PL-2010-065

8. Council Reports.

9. Township of Seguin Board/Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) District of Parry Sound Social Services Administration Board – Minutes of June 10, 2010.
- b) North Bay Parry Sound District Health Unit Board of Health – Minutes of May 26, 2010.
- c) Parry Sound Area Municipal Airport Commission – Draft minutes of July 12, 2010.
- d) Parry Sound POA Partners – Reported Occurrences By Location Reports and 2nd Quarter Business Planning.

10. Correspondence: (listed on the next page)

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

11. Confirming By-law No. 2010-085. ®

12. Adjournment. ®

Correspondence:

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

- a) Racheal Madgett – Thank you for scholarship award.
- b) Brad Engelking – Thank you for scholarship award.
- c) Keatha Kennedy – Seguin Place.
- d) Rodger Falconer and Maria Boyes – Kronenberger Application for Severance.
- e) AMO – July 15th and 22nd editions of “*Watch File*”.
- f) AMO – Straight Talk on Eco fees.
- g) FCM – July 19th edition of “*FCM NEWS*”.
- h) FONOM – Invitation to Northern Ontario Hospitality suite during the AMO Annual Conference.
- i) Georgian Bay Country – July 19th edition of “*Georgian Bay Country e-Newsletter*”.
- j) North East Local Health Integration Network – Targeting hip and knee replacement wait times.
- k) OGRA – Minimum Maintenance Standards (MMS) Litigation Fund.
- l) Parry Sound Area Chamber of Commerce – July 13th and 20th editions of “*Tuesday E-mail*”.
- m) Township of McKellar – Response to the West Parry Sound Recreation Complex Committee’s request for support of a YMCA aquatic facility.
- n) Town of New Tecumseth – Resolution re: Opposition to HST.
- o) Ministry of Health and Long-Term Care – Long-Term Care Homes Act, 2007, Implementation Update #4.
- p) Ministry of the Environment – Province takes action on Eco Fees.
- q) Canadian Radio-television and Telecommunications Commission – Use of deferral accounts to improve access to telecommunications services.
- r) CUPE – Child Care Worker & Early Childhood Educator Appreciation Day.
- s) Canadian Wind Energy Association – Ipsos Reid Poll – Support for wind energy in Ontario.
- t) Ontario Hospital Association – July 22nd edition of “*ohatoday.com*”.
- u) Stewardship Ontario – 2010 first quarterly payment.