

**TOWNSHIP OF SEGUIN**  
**COUNCIL MEETING AGENDA JUNE 21<sup>ST</sup>, 2010**  
**@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 9:00 a.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 June 7<sup>th</sup>, 2010. ®
- 4. Delegations:**
  - a) Hap Wilson.
    - Humphrey Nature Trail system.
- 5. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Report No. CS-FC-2010-005, Construction of the proposed Humphrey Nature Trails. ®
    - Report No. CS-FC-2010-006, Lake Stewardship Communication Plan. ®
  - b) Corporate Services:
    - Report No. AD-2010-010, Transfer of Black Lake Docking Privileges for Lot 5, Plan 259 (Licence of Occupation Agreement for Water Access Properties). ®
    - Financial update to June 11<sup>th</sup>, 2010.
  - c) Public Works:
    - Report No. PW-RD-2010-012, Tender No. 2010-017, Supply, Delivery and Application of Granular “A” for resurfacing various gravel roads. ®
- 6. By-laws:**
  - a) By-law No. 2010-050, Being a By-law to Regulate Motor Vehicle Racing. ®
  - b) By-law No. 2010-051, Being a By-law to amend By-law No. 2002-045, Being a By-law to prohibit or regulate unusual noises or noises likely to disturb the inhabitants of the Township of Seguin. ®
  - c) By-law No. 2010-067, Being a By-law to authorize the execution of an Agreement between Niagara Waste Systems Limited (NWSL) and The Corporation of the Township of Seguin for the Disposal of Municipal Waste. ®
  - d) By-law No. 2010-046, Being a By-law to amend By-law No. 2009-022, Being a By-law to prescribe Fees and Charges for Disposal of Waste at the Christie Landfill Site in The Township of Seguin. ®
  - e) By-law No. 2010-063, Being a By-law to amend By-law No. 2009-021, Being a By-law to Establish the Tariff of Fees and Charges for Planning related matters for The Corporation of the Township of Seguin. ® Report No. DPS-PL-2010-051

- f) By-law No. 2010-060, Being a By-law to amend By-Law No.'s 2006-110, 2007-006, and 2009-083, by Applying any Applicable Taxes to the Fees and Charges. ®
  - g) By-law No. 2010-062, Being a By-law to write off taxes on property in the Township of Seguin. ®
- 7. Business:**
- a) West Parry Sound Aquatic Steering Committee – Request for Statement of Interest re: Aquatic Facility.
  - b) Sabbath Place – Notice of termination of lease.
- 8. Approval of Accounts. ®**
- 9. Council Reports.**
- 10. 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 Museum Committee – Draft minutes of May 19, 2010.
  - b) District of Parry Sound Social Services Administration Board – Minutes of May 13, 2010.
  - c) Muskoka Watershed Council – Agenda for June 18 and Minutes of May 21, 2010.
- 11. Correspondence:** (listed on the next page)  
Resolution to receive the Board/Committee Minutes and Correspondence as listed on the Agenda. ®
- 12. Adjourn to Closed Session. ®**
- a) Human Resources.
    - personal matters about an identifiable individual, including municipal employees.
    - labour relations or employee negotiations.
  - b) Appointments Regional Economic Development Advisory Committee (REDAC).
    - personal matters about an identifiable individual, including municipal employees.
  - c) Seguin Place (SALC).
    - a proposed or pending acquisition or disposition of land for municipal or local board purposes.
  - d) Surplus Lands – Salmon Lake Road.
    - a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- Reconvene Open Session. ®**

**13. Delegations Continued:**

**11:00 a.m.**

- a) Laurie Brownlee, Ministry of Municipal Affairs & Housing.
  - Township of Seguin exemption from ministerial approval for Official Plan amendments and delegation of subdivision/condominium approvals.

**14. Confirming By-law No. 2010-066. ®**

**15. Adjournment. ®**

**Correspondence:**

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

- a) Mike McKean – Appreciation of services (Karen Bethune, cemeteries).
- b) Mark Rausa – Appreciation of services (Gary Joice, by-law enforcement).
- c) Georgian Jumpers – Thank you for support photograph.
- d) Horseshoe Men's Club – Thank you for support.
- e) Humphrey Public School – Thank you for assistance with Mayfest.
- f) AMO – June 3 and 10 editions of "Watch File".
- g) AMO – Conference update.
- h) FCM – June 7 edition of FCM NEWS.
- i) Georgian Bay Country – June 2010 newsletter.
- j) North East LHIN – Spring 2010 edition of NEWS.
- k) North East LHIN – Many important firsts in pioneer year and specialized geriatric services.
- l) North East LHIN – Working with community partners.
- m) OGRA – Extension of Highway 407.
- n) Parry Sound Area Chamber of Commerce – June 1 and 8 editions of "Tuesday E-mail".
- o) Municipality of McDougall – Resolution re: amend the Highway Traffic Act to include 2 seat ATV's.
- p) Town of New Tecumseth – Resolution re: harmonized goods and services tax.
- q) Communities in Bloom Ontario – Community Award of Excellence.
- r) Ministry of the Environment – The Great Lakes.
- s) Ministry of Municipal Affairs & Housing – Five year review of the Provincial Policy Statement, 2005.
- t) Ministry of Municipal Affairs & Housing – Residential Tenancies Act – automatic rent reductions.
- u) Canada's Rural Partnership – Community Development Program, Building Rural and Northern Partnerships.
- v) Canadian Radio-television and Telecommunications Commission – Response re: Use of deferral account funds to improve access to telecommunications services for persons with disabilities and to expand broadband services to rural and remote communities.
- w) Northern Ontario Business Awards – 24<sup>th</sup> Annual awards.
- x) The College of Physicians and Surgeons of Ontario – The Council Award.
- y) HealthAchieve – 2010 Leading Practices Electronic Display submissions.
- z) Northern Ontario Business – June 4 and 11 editions of "Around The North".