

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA JUNE 7<sup>TH</sup>, 2010  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Delegations:**
  - a) KPMG.
    - 2009 Audited Financial Statements. ®
  - b) Rob Milligan, Muskoka Watershed Council.
    - 2010 Muskoka Watershed Report Card.
- 4. Adoption of Minutes:**
  - a) Minutes of the regular and closed session meetings of May 17<sup>th</sup>, 2010. ®
- 5. Approval of Accounts. ®**
- 6. Staff Reports: Resolution to receive Reports. ®**
  - a) Development and Protective Services:
    - Report No. DPS-PL-2010-036, The Ontario Mission/Camp of the Deaf. By-law No. 2010-048, Being a By-law to enter into a Memorandum of Understanding Agreement with The Ontario Mission/Camp of the Deaf. ® Correspondence from the Otter Lake Ratepayers' Association, Darlene Broderick and the residents of Third Lake.
    - Report No. DPS-BL-2010-002, West Parry Sound Dog Pound. ®
  - b) Corporate Services:
    - Report No. TR-2010-005, Joint and Several Liability Reform – Support for AMO Resolution. ®
    - Report No. TR-2010-006, Employee Policies. ®
- 7. Business:**
  - a) Resolution No. 2010-168 deferred from May 17<sup>th</sup>, 2010, Tender No. 2010-016, Rosseau Sports Courts. ®
  - b) Resolution No. 2010-007 of the Rosseau Community Action Committee re: Ash Street Trail. ®
  - c) North Bay Parry Sound District Health Unit – Return of excess municipal revenue.
  - d) West Parry Sound Aquatic Steering Committee – Request for Statement of Interest re: Aquatic Facility.
  - e) CNIB Lake Joseph Centre – Request for exemption from the Noise By-law for a fundraising event. ®

**8. Shore/Concession Road Allowances:**

- a) Application SRA 15/2006-H (Muskoka Heritage Trust). ®
- b) Report No. AD-2010-009, Request to purchase a portion of road allowance abutting Lots 10 and 11, Plan M271 (Whiteside). ®
- c) By-law No. 2010-058 Application 006-2009-H (Hennigar – SRA Whitefish Lake). ®

**Break.**

**6:30 p.m.**

**9. Delegations:**

**7:00 p.m.**

- a) Len Yauk, Rose Point Community Association.
  - Various issues regarding Holiday Cove Marina.
  - Draft response to Mr. Yauk's letter of April 16<sup>th</sup>, 2010.
  - Draft resolution re: alternatives. ®

**10. Consent Applications:**

- a) Applications B-2010-0007/8-C and B-2010-0011-C (Hannon). ®  
Report No. DPS-PL-2010-042
- b) Application B-2010-0010-F (Muller). ® Report No. DPS-PL-2010-043

**11. Public Meetings:**

- a) Rezoning Application R-2010-0004-C (Smith) and Consent Application B-2010-0006-C (Smith). Report No. DPS-PL-2010-044

**12. By-laws:**

- a) By-law No. 2010-057, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2010-0004-C Smith). ®
- b) By-law No. 2010-056, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2010-0002 Seguin Township Housekeeping). ® Report No. DPS-PL-2010-045

**13. Council Reports.**

- a) Councillor Adams – FONOM/MMAH May 5-7, 2010 Kapuskasing Conference.

**14. 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 May 18, 2010.
- b) Township of Seguin Joint Health & Safety Committee – Minutes of May 13, 2010.
- c) Township of Seguin Rosseau Community Action Committee – Draft minutes of May 18, 2010.
- d) Belvedere Heights Home For the Aged Board of Management – Minutes of April 28, 2010.

- e) District of Parry Sound Social Services Administration Board – Minutes of April 8, 2010.
- f) Muskoka Watershed Council – Agenda for May 21 and Minutes of April 23, 2010.
- g) North Bay Parry Sound District Health Unit Board of Health – Minutes of April 28, 2010.
- h) Parry Sound Area Municipal Airport Commission – Draft minutes of May 10, 2010.
- i) West Parry Sound Health Centre Board of Trustees – Notes of May 17, 2010.

**15. Correspondence:** (listed below)

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

**16. Confirming By-law No. 2010-059.** ®

**17. Adjournment.** ®

**Correspondence:**

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

- a) Humphrey Public School – Thank you for assistance with Mayfest.
- b) Humphrey Active Seniors – Thank you for new chairs.
- c) AMO – Conference update.
- d) AMO – May 13 and 20 editions of “Watch File”.
- e) AMO – Ontario Government promotes the wise water use.
- f) AMO – Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010.
- g) FCM – May 10, 19 and 24 editions of FCM NEWS.
- h) FCM – Conference update.
- i) FCM – Proposed new wastewater regulations.
- j) MPAC – Settlement with Ontario Public Service Employees Union Ratified.
- k) Municipal Waste Association – MHSW Municipal program composting.
- l) Municipal World – FCM conference.
- m) Parry Sound Area Chamber of Commerce – May 11, 18 and 25 editions of “Tuesday E-mail”.
- n) North Bay Parry Sound District Health Unit – Agenda for May 26, 2010 meeting.
- o) North Bay Parry Sound District Health Unit – Thank you for assistance during the H1N1 Pandemic.
- p) Municipality of Arran-Elderslie – Industrial/commercial wind generation facilities.
- q) City of Timmins – Resolutions re: Time Delays - Environmental Assessments, Ontario Water Board Consultations and Municipality Liability Reform.
- r) Ministry of Aboriginal Affairs and Minister Responsible for Women’s Issues – A Strategic Framework to End Violence Against Aboriginal Women document.
- s) Ministry of Citizenship & Immigration – Ontario Medal for Gold Citizenship.
- t) Land Use Council – Committee on Status of Species at Risk in Ontario.
- u) PARO Centre for Women’s Enterprise – Contact North sessions.