

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MARCH 8TH, 2010
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 2:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session:**
 - Adjourn to Closed Session. ®**
 - a) Freedom of Information and Protection of Privacy – Access to General Records Request.
 - the subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
 - b) Ontario Mission for the Deaf.
 - 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.
 - Reconvene Open Session. ®**
- 4. Grants and Donations. ® 3:00 p.m.**
- 5. Delegations: 4:00 p.m.**
 - a) Barbara Taylor, C.E.O./President, Canadore College.
 - Update on the new Canadore College site in Parry Sound.
 - b) Kirsten LeDrew, Regional Economic Development Advisory Committee (REDAC).
 - Update on activities of REDAC and presentation of the 2008/2009 Report Card.
 - c) Judi Brouse, Director of Watershed programs, Muskoka Watershed Council.
 - Annual data report for water quality monitoring on Lake Joseph.
 - d) Dan McCauley, Chair, West Parry Sound District Museum Board.
 - Update on activities of Museum.
- 6. Adoption of Minutes:**
 - a) Minutes of the regular and closed session meetings of February 8th, 2010. ®
- 7. Approval of Accounts. ®**

8. Staff Reports: Resolution to receive Reports. ®

a) Development and Protective Services:

- Report No. DPS-BD-2010-001, Update of activity in the Building Department.
- Report No. DPS-PL-2010-012, Township of Seguin Official Plan - Recreational Carrying Capacity Section B.3.3 proposed Revisions to Appendix III. ® (from meeting of February 8th)
- Report No. DPS-PL-2010-020, AECOM Report Phosphorus. ®
- Adoption of Living Sustainably in Seguin Township. ®

b) Corporate Services:

- Report No. TR-2010-02, 2009 Year end surplus allocation. ®
- Report No. AD-2010-004, RFP No. 2010-001, Grave Opening and Closings. ®
- Report No. AD-2010-005, Hydro One upgrades, the Village of Rosseau. ®

c) Public Works:

- Report No. PW-RD-2010-003, Tender No. 2010-002, Purchase of a 2010 backhoe/loader. ®
- Report No. PW-RD-2010-004, Tender No. 2010-003, Purchase of one new, 1 ton truck with 4 wheel drive. ®
- Report No. PW-RD-2010-005, Tender No. 2010-004, Purchase of a trim bull dozer for landfill operations. ®
- Report No. PW-RD-2010-008, Tender No. 2010-011, Concrete sidewalks – Rosseau.
- Report No. PW-RD-2010-006, Tender No. 2010-012, Railings for steps and sidewalks – Rosseau.
- Report No. PW-RD-2010-007, Tender No. 2010-013, Landscaping – Rosseau.
- Report No. CS-FC-2010-001, Tender No. 2010-014, Street furniture – Rosseau. ®
- Report PW-RD-2010-009, Asphalt sidewalk removals and preparation for concrete work. ®

9. Business:

- a) Discussion and Direction – Earth Hour 2010.
- b) Mayor’s Report on the 2010 ROMA/OGRA Annual Conference.

Break.

6:30 p.m.

10. Public Hearings:

7:00 p.m.

Adjourn to Public Meeting. ®

- a) Consent Application No.'s B-2006-0088/0089 (Annecca) & B-2006-0083 (Poole).
- b) Rezoning Application No.'s R-2009-0014 (Annecca) & R-2009-0014 (Poole).
Report No. DPS-PL-2010-021
- c) Rezoning Application R-2010-0002 (Township of Seguin Housekeeping By-law).
Report No. DPS-PL-2010-019

Reconvene Regular Meeting. ®

11. By-laws:

- a) By-law No. 2010-023, Being a By-law to enter into an Agreement with Gerald & Donna Fletcher related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report No. DPS-PL-2010-002
- b) By-law No. 2010-022, Being a By-law to amend the Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2009-0012-H, Property Roll No. 4903-010-002-05820). ® Report No. DPS-PL-2010-022
- c) By-law No. 2010-025, Being a By-law to authorize the execution of a Contract between Waste Services (CA) Inc., (WSI) and The Corporation of the Township of Seguin for the collection and processing of Blue Box Recycling. ®
- d) By-law No. 2010-026, Being a By-law to authorize the execution of an Amending Agreement for the extension of the Agreement for the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities. ®

12. Council Reports.

13. 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 February 16, 2010.
- b) Belvedere Heights Home For the Aged Board of Management – Minutes of January 27, 2010.
- c) District of Parry Sound Social Services Administration Board – Minutes of January 14 & 21, 2010.
- d) Muskoka Watershed Council - Agenda of February 19, 2010 and Minutes of January 29, 2010.
- e) North Bay Parry Sound District Health Unit Board Of Health – Minutes of January 27, 2010.
- f) Parry Sound Area Municipal Airport Commission – Draft Minutes of February 16, 2010.
- g) WPSHC Board of Trustees – Notes of meeting of February 8, 2010.

14. Correspondence: (listed below)

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

15. Confirming By-law No. 2010-016. ®

16. Adjournment. ®

Correspondence:

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

- a) Henry Lammers – Foley Branch Library access.
- b) Invitation to birthday celebration for Audrey Tournay.
- c) AMO – 2010 pre-budget submission.
- d) AMO – February 25, 2010 edition of Watch File.
- e) FCM – Update re: Railway Association of Canada rail proximity issues.
- f) FCM – Canadian environmental sustainability indicators newsletter.
- g) FCM – 73rd Annual Conference.
- h) FCM – Federally funded stimulus projects.
- i) FONOM – 2010 FONOM/MMAH Northeastern Municipal Conference.
- j) FONOM – Meeting with Ministers re: Northern Growth Plan.
- k) Georgian Bay Biosphere Reserve – “Life in the Biosphere” event.
- l) Georgian Bay Biosphere Reserve – Winter 2010 edition of Biosphere News.
- m) Muskoka Tourism – Draft Expression of Interest response for Region 12.
- n) Muskoka Watershed Council – 2010 Freshwater Summit.
- o) OGRA – Amending regulations to Minimum Maintenance Standards.
- p) Parry Sound Area Chamber of Commerce – February 9 & 16, 2010 editions of Tuesday E-mail.
- q) West Parry Sound Health Centre – 2009-2014 Strategic Plan.
- r) Beverley Burnham – Response to correspondence from the Township dated February 19/10.
- s) Town of Gravenhurst – Resolution re: Ombudsman Act amendment.
- t) Township of McMurrich/Monteith – Resolution re: Emergency Medical Services Levy 2010.
- u) Town of Parry Sound – Response to the Township of McMurrich/Monteith resolution re: Emergency Medical Services Levy 2010.
- v) Ministry of Citizenship and Immigration – Newcomer Champion Award.
- w) Ministry of Community Safety and Correctional Services – New Fire Protection Adviser for our area.
- x) Ministry of Natural Resources – Changes to property assessment notices issued by MPAC to tenants located on Crown Lands.