

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA MAY 3<sup>RD</sup>, 2010  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 3:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adjourn to Closed Session. ®**
  - a) Ontario Mission/Camp of 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. Adoption of Minutes:**
  - a) Minutes of the regular and closed session meetings of April 19<sup>th</sup>, 2010. ®
- 5. Approval of Accounts. ®**
- 6. Staff Reports: Resolution to receive Reports. ®**
  - a) Development & Protective Services:
    - Report No. DPS-BL-2010-001, Contract Extensions for By-law Enforcement Officers. By-law No. 2010-041, Being a By-law to enter into a Service Contract with Earl Smallwood, Gary Joice, Michael Conn and Theresa Tambasco for the provision of services as By-law Enforcement Officers/Animal Control Officers for The Corporation of the Township of Seguin. ®
  - b) Community Services:
    - Report No. CS-FC-2010-002, Oil spill at the Humphrey Community Centre.
  - c) Corporate Services:
    - Memo re: Martin's Mitrebox Sign Permit Application.
- 7. Business:**
  - a) Scheduling of a site inspection – Bartlett erosion matter.
  - b) Draft Response to Mr. Garfield Eaton re: use of property located at Maple Lake Estates, Village of Orrville.
  - c) Discussion and Direction - ClubLink Corporation Rocky Crest Golf Club certificates for fund raising events.
  - d) McDougall School Advisory Council – Request for support of the Annual Victoria Day Fireworks Display.

- e) Appointment – Township of Seguin Public Library Board. ®
- f) Appointments – Task Force to Establish a Master Plan for the Foley Centre Lands. ®

**8. Shore/Concession Road Allowance Applications:**

- a) Report No. AD-2010-007, Martin/Jackson request to purchase a portion of shore road allowance not fronting their property. ®
- b) By-law No. 2010-036, SRA (Angel) – Horseshoe Lake. ®

**9. By-laws:**

- a) By-law No. 2010-039, Being a By-Law to Deem Lots 7 and 8, Plan M274 pursuant to Section 50(4) of The Planning Act not to be on a plan of subdivision (Property Owner: Oksana Anna Sembay, Property Roll No. 4903-010-010-10100-0000, Lot 7 and 4903-010-010-10200-000, Lot 8). ® Report No. DPS-PL-2010-034
- b) By-law No. 2010-037, Being a By-law to authorize an Agreement of Purchase and Sale (Weaven) for Pt Lot 17, Concession 14, being Part 23, PSR1609 formerly Christie, now Township of Seguin, District of Parry Sound. ®
- c) By-law No. 2010-043, Being a By-law to write off taxes on property in the Township of Seguin. ®

**Break**

**6:30 p.m.**

**10. Consent Applications:**

**7:00 p.m.**

- a) Application B-2010-0002-H (Hatherley). ® Report No. DPS-PL-2010-035
- b) Application B-2010-0003-H (Bishop). ® Report No. DPS-PL-2010-035

**11. Public Hearings:**

Adjourn to Public Hearing: ®

- a) Rezoning Application R-2010-0003-R (Fright & Patten).  
Report No. DPS-PL-2010-033

Close Public Hearings. ®

**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) Muskoka Watershed Council – Minutes of March 26, 2010.
- b) Parry Sound Area Municipal Airport Commission – Draft minutes of April 12, 2010.
- c) West Parry Sound Health Centre Board of Trustees – Notes of April 12, 2010.

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

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

**15. Confirming By-law No. 2010-044.** ®

**16. Adjournment.** ®

**Correspondence:**

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

- a) Ryan Valle – Thank you for emergency services.
- b) Robert & Beverley Burnham – The Ontario Mission of the Deaf.
- c) Mark McEwen – The Ontario Mission of the Deaf.
- d) The Natural Place to be Committee – The Ontario Mission of the Deaf (correspondence and petition).
- e) Parry Sound Anglers & Hunters – Thank you for donation.
- f) Sail Parry Sound – Thank you for donation.
- g) AMO – Request for nominations 2010-2012 Board of Directors.
- h) AMO – April 15<sup>th</sup> & 22<sup>nd</sup> editions of Watch File.
- i) Belvedere Heights Home For the Aged – 5<sup>th</sup> Annual Golf Fun Day.
- j) FCM – ACT Grants Application Deadline.
- k) FCM Wastewater Regulations.
- l) FCM – April 12<sup>th</sup> edition of FCM NEWS.
- m) MPAC – 2009 Annual Report and Financial Statements.
- n) North Bay Parry Sound District Board of Health – Meeting agendas for April 22 & 28, 2010.
- o) OGRA – OGRA to manage \$750,000 fund for municipalities.
- p) Parry Sound Area Chamber of Commerce – April 13 & 20 editions of Tuesday E-mail.
- q) Town of Parry Sound – Provincial Offences Act 2009 4<sup>th</sup> Quarter Financial Reports.
- r) Township of The Archipelago – Response to Seguin Township correspondence date March 10<sup>th</sup>, 2010 re: Holiday Cove Marina.
- s) Ministry of Municipal Affairs & Housing – Emergency Preparedness Week.
- t) Ministry of Municipal Affairs & Housing – Municipal Service Delivery Reviews.
- u) Ontario JRPM Advisory Committee – June is recreation and parks month.