

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA JANUARY 16<sup>TH</sup>, 2012  
@ 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. Closed Session:**

**Adjourn to Closed Session. ®**

- a) Update re: Ontario Municipal Board File No. PL110544, Minor Variance A-2011-0051-H (Edwards).
  - 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.
- b) Update re: Ontario Municipal Board Appeal from 1636411 Ontario Inc. to Official Plan Amendment No. 1 Northwest Seguin Development Area.
  - 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.
- c) Municipal Lands.
  - security of the property of the municipality or local board.
  - a proposed or pending acquisition or disposition of land for municipal or local board purposes.
  - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
- d) Request for Access to Records under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA).
  - a matter relating to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.
- e) Human Resources.
  - personal matters about an identifiable individual, including municipal or local board employees.
  - labour relations or employee negotiations.

**Reconvene Open Session. ®**

Resolutions from Closed Session:

- a) Resolution re: Request for Access to records under MFIPPA. ®

**4. Adoption of Minutes:**

- a) Minutes of the regular and closed session meetings of Council held December 12<sup>th</sup>, 2011. ®

**5. Approval of Accounts. ®**

**6. Staff Reports: Resolution to receive Reports. ®**

a) Public Works:

- Report No. PW-RD-2012-001, CN Crossing Improvements James Bay Junction Road at Blue Lake Road. By-law No. 2011-097, Being a By-law to authorize the Mayor and Clerk to execute and affix The Corporate Seal to the Standard Funded Crossing Warning System Modification Agreement between Canadian National Railway Company and The Corporation of the Township of Seguin (James Bay Junction Road at Blue Lake Road). ® **Resolution No. 2011-418 deferred from December 12<sup>th</sup>, 2011.**
- Report No. PW-RD-2012-002, Speed limit reduction on Brooks Road West to 40km/h.
- Report No. PW-RD-2012-003, Reconstruction – Proposed Schedule of Work Stanley House Road.

b) Development & Protective Services:

- Report No. DPS-BD-2012-001, Update on Building Permit Activity.

**7. Business:**

- a) Draft Resolution – Support the City of Waterloo Council resolution re: the Municipal Property Assessment Corporation (MPAC) Supplementary and Omitted Assessments. ®
- b) Draft Resolution – Support the submission of funding applications to the Northern Ontario Heritage Fund Corporation (NOHFC) and FedNor on behalf of the Regional Economic Development Advisory Committee (REDAC) to complete a Smart Community Business Plan and to approve the Parry Sound Area Community Business & Development Centre Inc. to act as the Contract Agent on behalf of the Regional Economic Development Advisory Committee for the Smart Community Business Plan Project. ®
- c) Information - Ontario Building Code Act and Permit Information Session Sponsored by the Regional Economic Development Advisory Committee (REDAC).

**8. By-laws:**

- a) By-law No. 2012-003, Being a By-law to Authorize Borrowing for the Year 2012. ®

**9. Consent Applications:**

**5:30 p.m.**

- a) Applications B-2011-0016-H and B-2011-0019-H (Freeman Et al). Report No. DPS-PL-2012-002
- b) Application B-2011-0017-H (2181992 Ontario Ltd.). ® Report No. DPS-PL-2012-006

**10. Public Meeting:**

**Adjourn to Public Hearing. ®**

- a) Rezoning Application R-2011-0010-R (Patten). Report No. DPS-PL-2012-001

**Close Public Hearing. ®**

- a) By-law No. 2012-002, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2011-0010-R Patten). ®

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

- a) Concession Road Allowance Application CRA-003-2010-F (Fowler), By-law No. 2012-001. ® Correspondence from Shannon McDonald stating concerns/objections.
- b) Shore Road Allowance Application SRA-2010-0017-F (Schneeberger). ® Report No. AD-2012-001
- c) Concession Road Allowance Application CRA-2011-0001-H (Curtis). Report No. DPS-PL-2012-008. Mr. Curtis and his Agent have submitted a Request To Be Heard on this matter.

**12. Council Reports.**

**13. Board and Committee Minutes:**

- a) Township of Seguin Cemetery Committee - Draft minutes of December 20, 2011.
- b) Belvedere Heights Home For the Aged Board of Management – Minutes of October 26, 2011.
- c) District of Parry Sound Social Services Administration Board – Minutes of November 10, 2011.
- d) Parry Sound Area Municipal Airport Commission – Draft minutes of December 16, 2011.
- e) West Parry Sound Health Centre Board of Trustees – Notes of December 12, 2011.

**14. Correspondence:** (listed on the next page)

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

**15. Confirming By-law No. 2012-004. ®**

**16. Adjournment. ®**

**Correspondence:**

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

- a) Carolyn Lough – Thank you for services.
- b) Herb Koss – Thank you for services.
- c) AMCTO – Highlights of meeting with Senior Provincial Officials.
- d) AMCTO – Municipal Act review.
- e) AMO – December 8, 15 & 22, 2011 and January 5, 2012 editions of “*Watch File*”.
- f) AMO – Annual Conference hotel rooms.
- g) AMO – Court Security and Prisoner Transportation Upload.
- h) AMO – Municipal Council training sessions.
- i) Community Living Parry Sound – Holiday 2011 edition of “*Focus on Community Living*”.
- j) MPAC – Settlement with OPSEU ratified.
- k) Municipal Waste Association – Update on the latest MHSW Service Agreement discussions.
- l) Muskoka Watershed Council – December, 2011 edition of “*e-Bulletin*”.
- m) North Bay Parry Sound District Health Unit Board of Health – Resolution re: contraband tobacco.
- n) North East Local Health Integration Network – December, 2011 newsletter.
- o) North East Local Health Integration Network – Summary of initiatives.
- p) North East Local Health Integration Network – Technology provides care close to home.
- q) Northern Ontario School of Medicine – Fall 2011 edition of “*Northern Passages*”.
- r) OGRA/ROMA – Delegations to 2012 Conference.
- s) OGRA – 2012 Conference Mobile App.
- t) Parry Sound Area Chamber of Commerce – December 6, 13, 20, 2011 and January 3, 2012 editions of “Tuesday E-mail”.
- u) Parry Sound Area Chamber of Commerce – 2012 Parry Sound Area Home, Cottage & Adventure Show.
- v) Social Housing Services Corporation – Group insurance program.
- w) Township of Carling – Resolution re: supporting Norm Miller’s Private Members Bill to pave highway shoulders.
- x) Municipality of Clarington – Resolution re: regulations regarding commercial fill operations.
- y) Municipality of Clarington – Resolution re: provincial funding to cover municipal deficits.
- z) Nottawasaga Police Services Board – Use of photo radar.
- aa) Ministry of transportation Ontario – Impending changes to highway numbering in Seguin Township.
- bb) Ontario Municipal Board – Appointment for Hearing re: OPA No. 5.
- cc) Honourable Tony Clement, MP Parry Sound-Muskoka – Volume 1 Issue 3, December 2100 edition of “*The Clement Chronicle*”.