

TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA APRIL 3RD, 2006
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS

- 1. Call to Order and Approval of Agenda. 3:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Closed Session. ®**
- 4. Reconvene Open Session. ® 4:30 p.m.**
- 5. Adoption of Minutes:**
 - a) Meeting of Council of March 6th, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Introduction of new Staff.
 - b) Corporate Services:
 - Verbal update on the Windswept Developments Project by Tim West.
 - Memorandum from Jackie Boggs re: Provincial Offences Act Quarterly Meeting.
 - Report TR-2006-01, 2006 Grants and Donations. ®
 - Report TR-2006-02, 2005 Year end Surplus Allocation. ®
 - District of Parry Sound Social Services Administration Board 2006 Levy Apportionments.
 - 2006 Ontario Budget, \$400 Million Roads and Bridges Funding apportionments.
 - c) Community Services:
 - Report CS-FC-2006-003, February 2006 Monthly Water Test Results.
 - Report CS-FD-2006-04, Relocation of Tower Equipment in Foley District. ®
 - Report CS-FD-2006-05, Tanker Replacement Vehicle. ®
 - Report CS-PL-2006-034, Provincial Policy Statement, MNR request for Environmental Impact Study and Species at Risk. ®
 - d) Operations Services:
 - Report OP-RD-2006-006, Request For Proposal Gradall Services 2006 Ditching Program. ®

8. Business:

- a) Shore Road Allowance Application (Annecca) – Memorandum from Julia Bissonette, Council to schedule a site inspection.
- b) Memorandum re: Site Plan Application (Telus Mobility/Gary Martin).
- c) Resolution No. 2006-101 – Appointment to the Township of Seguin Library Board. ®
- d) Draft resolution – Accept the resignation of Jean Pennington from the Orrville Community Centre Management Committee. ®
- e) Draft resolution – Accept the resignation of Neil Wilson from the Orrville Community Centre Management Committee. ®
- f) Draft resolution – Belvedere Heights 2006 Operating Levy. ®
- g) Draft resolution – Foley Agricultural Society Capital Funding request. ®
- h) Draft resolution – Student positions and funding applications. ®
- i) Memorandum re: 2006 Fees and Charges update.
- j) Update on the status of wireless broadband initiatives.
- k) Discussion re: Provincial proposal to extend the length of the Term of Council.
- l) Discussion re: Township of Seguin Roads Committee.

Break

6:30 p.m.

9. Delegations:

7:00 p.m.

- a) Fred Atkinson, President, Royal Canadian Legion, Rosseau Branch..
 - Presentation of a donation to the Fire Department.
- b) Gordon Rempel, The Festival of the Sound.
 - Economic benefits of the Festival.
- c) Kirsten Spence, Park-To-Park Trail Association & Rose Point Trail Committee.
 - Proposed Rose Point Trail remedial work and Park-To-Park's proposed undertaking. Resolution to approve, in principle the Rose Point Recreational Trail Bridge Repair and Replacement Proposal submitted by the Park-To-Park Trail Association, direct Staff to prepare a Memorandum of Understanding between the Association and the Township to implement the Proposal and Project funding commitment. ®

10. Consent Application Decisions:

- a) Consent Application B46/47/2005-H (Mahon). ® Report CS-PL-2006-028
- b) Consent Application B13/2006-C (Hill). ® Report CS-PL-2006-030
- c) Consent Application B09/10/112006-F (Parkes, Doucette & Paramenter R.O.W.). ® Report CS-PL-2006-031
- d) Consent Application B02/2006-F (Watkinson). ® Report CS-PL-2006-032

11. By-laws:

- a) By-law No. Z284-2006 SZ72 Rezoning Application R08/2006-H (Trachuk). ®
Report No. CS-PL-2006-035
- b) By-law No. 2006-055, Being a By-law to enter into Agreements with numerous property owners pursuant to Section 51(26) of the Planning Act R.S.O. as amended (Long Arm Association). ®
- c) By-law No. 2006-056, Being a By-law to enter an Agreement pursuant to Section 51(26) of the Planning Act R.S.O. as amended (Kimsa). ®
- d) By-law No. 2006-052, Being a By-law to dedicate as Public Highway, Part Lot 122, Concession A, in the geographic Township of Foley, now in the Township of Seguin, District of Parry Sound Being Designated as Parts 1 and 2, Plan 42R-17128 (known as Rankin Lake Road - Salonen). ®
- e) By-law No. 2006-053, Being a By-law to designate certain lands owned by Rosseau Lake School, in the former Village of Rosseau, now in the Township of Seguin pursuant to Section 50(40) of the Planning Act and to Repeal By-law No. 2006-002. ®
- f) By-law No. 2006-054, Being a By-law to grant Site Plan Approval and authorize execution of an Agreement between Rosseau Lake School and The Corporation of the Township of Seguin and to Repeal By-law No. 2006-016. ®
- g) By-law No. 2006-057, Being a By-law to authorize the execution of a Licence of Occupation between David and Pearle Hutchinson and The Corporation of the Township of Seguin. ®
- h) By-law No. 2006-058, Being a By-law to authorize the Execution of an Agreement of Purchase and Sale for Part of Lot 10, Concession 8, Geographic Township of Christie, now Township of Seguin, District of Parry Sound, described as Part 15, Plan PSR-1595, PCL 20678/SS (Property Roll No. 4903-040-002-04452-0000). ®
- i) By-law No. 2006-059, Being a By-law to authorize the execution of a Mutual Assistance Agreement between the Corporations of the Township of Carling, Municipality of McDougall, Township of McKellar, Town of Parry Sound, Township of Seguin, Township of The Archipelago and Municipality of Whitestone. ®

12. Closed Session. ®

8:30 p.m.

13. Council Reports.

14. Township of Seguin Board/Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:

- a) Belvedere Heights Board of Management – Minutes of February 15, 2006.
- b) District of Parry Sound Municipal Association – Spring Association meeting.
- c) District of Parry Sound Social Services Administration Board – Minutes of

January 30 & February 9, 2006.

- d) Finance Committee – Draft minutes of March 1, 2006.
- e) Orrville Community Centre Management Committee – Minutes of March 15, 2006.
- f) Parry Sound Area Municipal Airport Commission – Draft minutes of February 13 & March 13, 2006.
- g) Rose Point Recreational Trail Committee – Minutes of November 14, 2005 & February 8, 2006.
- h) Rosseau Improvement Association – Draft minutes of February 21, 2006.
- i) Township of Seguin New Zoning By-law Project – Notice of upcoming Open Houses and Public Meeting and petition from the residents of Orrville.
- j) West Parry Sound Health Centre Base Hospital Management Committee – Minutes of February 22, 2006.
- k) North Bay Parry Sound District Health Unit – Agenda March 22, 2006.

15. Correspondence: (listed below)

Resolution to receive the Correspondence as listed on the Agenda and Addendum. ®

16. Confirming By-law. ®

17. Adjournment. ®

Correspondence:

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

- a) Cindy Elliott - Yoho Island objection.
- b) Deb Hoffman - Yoho Island objection.
- c) Belvedere Heights - invitation to meeting April 20th, 2006, 7:00 pm.
- d) Canadian Union of Postal Workers - campaign to stop plant & post office closures.
- e) The Georgian Bay Association - Bill 51(Planning Act) opposition.
- f) Humphrey School Curlers 2006 - thank-you for Seguin lapel pins.
- g) Muskoka Lakes Association - funding request for Muskoka Lakes Marine Patrol.
- h) Muskoka Watershed Council - Committee activities & March 3rd, 2006 Minutes.
- i) Ontario Federation of Anglers & Hunters - Sunday gun hunting.
- j) Parry Sound Chamber of Commerce - Chamber News February 28th, 2006.
- k) Parry Sound Chamber of Commerce - Chamber News March 7th, 2006.
- l) Parry Sound Chamber of Commerce - Chamber News March 14th, 2006.
- m) O-I – glass recycling in Ontario February 27th, 2006 letter.
- n) O-I – glass recycling in Ontario March 6th, 2006.
- o) Focus on Community Living - Spring 2006.
- p) 2006 WRAFT Report Issue 5
- q) AMO - Energy Conservation Summit March 28th & 29th, 2006.
- r) AMO - Municipal Act Reform - March 3, 2006.
- s) AMO - OMERS Bill 206

- t) AMO - 2006 Provincial Budget –March 24th, 2006.
- u) FCM - Annual Conference Federation of Canadian Municipalities.
- v) OGRA - Response to Ontario Budget & Transportation Funding.
- w) Town of Collingwood - request for support re Water Expert Panel Report.
- x) Durham Region - removal of barriers to Family Physicians.
- y) County of Grey - resolution re municipal financial crisis.
- z) City of Kawartha Lakes - resolution re MPAC costs.
- aa) City of Kawartha Lakes - resolution re Source Water Protection.
- bb) City of Kawartha Lakes - resolution re Provincial Relief.
- cc) Township of King - Ontario Farmland Trust.
- dd) City of Owen Sound - municipal financial crisis.
- ee) Town of Parry Sound - Policing West Parry Sound Area.
- ff) Town of Parry Sound - Delegation to Hon. Monte Kwinter.
- gg) Marie Poirier - letter to OMB re: Basdeo appeal of re-zoning.
- hh) OMB - notification file closed re Adam Grin appeal.
- ii) OMB - Nensey appeal Decision.
- jj) OMB - ICB appeal of jurisdiction Decision.
- kk) OMB - Cardy/Welk appeal Decision.
- ll) Ministry of Health - Smoke Free Ontario Act.
- mm) MNR - Centralization of Fire Services.
- nn) Minister Responsible for Seniors - designate June as Seniors' Month & request nomination.
- oo) Regulation 535/05 - ethanol-blended gasoline.
- pp) Canadian Brownfields - Building Capacity for Redevelopment Workshops.
- qq) Communities in Bloom - registration