

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 21ST, 2006
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Meeting of Council of August 8th, 2006. ®
- 4. Delegations:**
 - a) Nancy Flood.
 - Easement re: Mark's Restaurant severance.
 - b) Mike Foley, Superintendent The Massasauga & Oastler Lake Provincial Parks
 - Three-Legged Lake parking area, dock lease and boat launching area. Report AD-2006-02 ®
- 5. Consent Applications Decisions: ®**
 - a) Application B-2006-0021-C (Klose). Report CS-PL-2006-067
 - b) Application B-2006-0040-F (Kaltz). Report CS-PL-2006-066
 - c) Application B-2006-0047-H (Ciancone). Report CS-PL-2006-068
 - d) Amendment to Resolution No. 2006-312, Amendment to Conditions re: Applications B58/59/60/62/2005-H (Lang). ®
- 6. Shore/Concession Road Allowance Closure & Sale By-laws: ®**
 - a) By-law No. 2006-117, to close and stop up the original shore road allowance laid out along the shores of Little Whitefish Lake, in front of Lot 99, Concession A, in the Geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-11400 and to sell Parts 3, 4 and 5, according to Plan 42R-11400 (Krummei).
 - b) By-law No. 2006-118, to close and stop up the original shore road allowance laid out along the shores of Clear Lake, in front of Lot 30, Concession 11, in front of Lot 9, Plan M-110, in the Geographic Township of Humphrey, now Township of Seguin, in the District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-17614 and to sell Part 1, according to Plan 42R-17614 (Hamilton).
 - c) By-law No. 2006-119, to close and stop up the part of the original road allowance between Concessions 12 and 13, in front of Lot 31, Concession 12, designated as Part 3, Plan 42R-17480, and part of the original shore road allowance in front of the road allowance between Concessions 12 and 13, in front of Lot 31, Concession 12, designated as Parts 1 and 2, Plan 42R-17480

and to sell Parts 2 and 3, according to Plan 42R-17480 (Ross Joe).

7. Staff Reports: Resolution to receive Staff Reports. ®

- a) Corporate Services:
 - Presentation by Stephen Fahner re: Report and Draft By-law to regulate the size, use location and maintenance of signs and advertising devices within the Township of Seguin.
 - Memorandum re: electronic copies of the 2006 Municipal Election Voters' List.
 - Memorandum re: status of the Rose Point Road/Wasauksing/Indian and Northern Affairs Canada Project.
 - Performance Measures.
 - Financial Update to July 31st, 2006.
 - Report TR-2006-05, Financial Software. ®
- b) Community Services:
 - Report CS-FC-2006-005, Local Authority Services (LAS) Electricity Procurement Program. ®
 - Report CS-PL-2006-059, Municipal regulation of blasting on residential construction sites. ®
 - Report CS-PL-2006-072, Accessibility Plan. ®
- c) Operations Services:
 - Report OP-RD-2006-015, Tender No. 2006-09, Culvert replacement Duck Lake, Clear Lake and Ferris Roads. ®
 - Report OP-RD-2006-016, Tender No. 2006-10, Reconstruction of Cardwell Road. ®

8. By-laws: ®

- a) By-law No. 2006-116, Being a By-law to stop up temporarily part of the highways municipally known as Rice Street and Oak Street in the former Village of Rosseau, now the Township of Seguin, District of Parry Sound.
- b) By-law No. 2006-120, Being a By-law to amend By-law No. 2006-082, a By-law to permit the operation of "All-Terrain Vehicles" (ATV's) on certain highways under the jurisdiction of The Corporation of the Township of Seguin.

9. Business:

- a) Draft resolution - Approve the assignment of the Licence of Occupation (Lane Lake), originally issued to David Hutchinson authorized by By-law No. 2006-057, from the Estate of David Hutchinson and Pearle Hutchinson to Pamela Mollett. ®
- b) Draft resolution - Ontario 9-1-1 Advisory Board - Request for financial assistance. ®
- c) Discussion re: Proposal to provide a Vision Document for Seguin Settlement Areas.

10. **Approval of Accounts.** ®
11. **Council Reports.**
12. **Township of Seguin Board/Committee Minutes.**
 - a) Township of Seguin Committee of Adjustment – Minutes of August 9th, 2006.
 - b) POA Municipal Partners – 1st quarter distribution.
13. **Correspondence:** (listed below) Resolution to receive. ®
14. **Closed Session.** ®
15. **Reconvene Open Session.** ®
16. **Confirming By-law No. 2006-121.** ®
17. **Adjournment.** ®

Correspondence:

- a) Ursula Muckenheim – Taxation concerns.
- b) Rosseau Nursing Station – Appreciation for fund raising prizes.
- c) Planscape – Hearing for Severance Applications B-35/2005-F (Resort Tapatoo).
- d) AMO – Energy Workshop.
- e) AMO – Best Practice Team Project.
- f) AMO – Response to the Public Health Capacity Review Committee’s Final Report.
- g) AMO – Standing Committee submission on Bill 51.
- h) FCM – Water and transportation projects.
- i) Parry Sound Area Municipal Airport Commission – Notice of Annual Fly-in.
- j) Town of Parry Sound – Media release, Acting Emergency Services Director.
- k) Municipality of Powassan – Copy of resolution re: lottery licensing.
- l) Ministry of Municipal Affairs & Housing – 2007 Rent Increase Guideline.
- m) Gordon Cosens Survival Group – Mismanagement of local forests.