

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA
JUNE 4TH, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adjourn to Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes: 4:30 p.m.**
 - a) Minutes of May 22nd, 2007. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report CS-FD-2007-005, Release of a RFP for the Replacement of two (2) Light Rescue Vehicles. ®
 - b) Public Works:
 - Adjusted bid from Premier Concrete re: Reconstruction of Bridge No. 7. ®
 - c) Corporate Services:
 - Report AD-2007-02, Selection and approval for a consultant to develop the Area Culture and Recreation Master Plan. ®
 - Financial update to May 31st, 2007.
- 8. Business:**
 - a) Financial Statements for The Corporation of the Town of Parry Sound – Administration of the Provincial Offences Act for the year ended December 31st, 2006.
 - b) Discussion and direction re: Alksnis Concession Road Allowance Application.
 - c) Applications to the Northern Ontario Heritage Fund Corporation and FedNor for funding for the Humphrey Community Centre. ®
 - d) Request from Darrin O'Brien on behalf of various residents of Orrville to host Summer Markets at the Orrville Village Green.
 - e) Discussion re: Public Meeting for the proposed By-law to regulate signs.

Break

6:30 p.m.

9. Delegations:

7:00 p.m.

- a) David Bialkowski, Canadian Duathlon Championships.
 - Additional information and request to have Seguin host the 2007 Canadian Duathlon Championships.

10. Adjourn to Public Meeting. ®

- a) Rezoning Application R-2007-0009-F (Georgian Green). Report CS-PL-2007-076

11. Close Public Meeting. ®

12. By-laws:

- a) By-law No. 2007-079, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. F-2007-1096, Being a By-law to amend Zoning By-law No. 93-1000 of the former Township of Foley (Georgian Green Rezoning R-2007-0009-F). ®
- b) By-law No. 2007-080, Being a By-law to deem Lots 3 and 4, Plan 82 pursuant to Section 50(4) of the Planning Act, not to be on a Plan of Subdivision (Irving). ® Report CS-PL-2007-077
- c) By-law No. 2007-081, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Hilary Maile. ®
- d) By-law No. 2007-078, Being a By-law to amend The Corporation of the Township of Seguin By-law No. 2002-11, a By-law to prohibit and/or regulate the disposal of waste at the Drop Off Sites, Transtor Sites and Landfill Site in the Township of Seguin. ®

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) Township of Seguin Museum Committee – Draft minutes of May 14, 2007.
- b) Township of Seguin Rosseau Community Advisory Committee – Draft minutes of May 8, 2007.
- c) Rosseau Community Advisory Committee – Recreation Group Notes of April 26, 2007.
- d) Township of Seguin Rosseau Health Clinic Committee – Minutes of May 8, 2007.
- e) Township of Seguin Waste Management Committee – Minutes of April 26, 2007.
- f) Belvedere Heights Board of Management – Minutes of April 25, 2007.
- g) North Bay Parry Sound District Health Unit – Agenda for the May 23 meeting and minutes of March 28, 2007.

- h) Parry Sound Area Municipal Airport Commission – Draft minutes of May 14, 2007.
- 15. Correspondence:** (listed below)
Resolution to receive the Correspondence as listed on the Agenda. ®
- 16. Confirming By-law No. 2007-082.** ®
- 17. Adjournment.** ®

Correspondence:

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

- a) Thank you card for donation in memory of Aubrey from the Family.
- b) Otter Lake Ratepayers' Association – Copy of correspondence to CN re: crew changes.
- c) Belvedere Heights Home for the Aged – Highlights of the Strategic Plan.
- d) Muskoka Watershed Council – Notice of meeting.
- e) Parry Sound Area Chamber of Commerce – May 15 & 22 editions of Tuesday Email.
- f) Thank you card from the West Parry Sound Health Centre – Ruth Dare Health Clinic.
- g) West Parry Sound OPP – 2006 Performance Measurements.
- h) AMO – Date set for proclamation for sections of The Municipal Statute Law Amendment Act, 2006.
- i) AMO – Draft Final Reports on Blue Box best practices assessment project.
- j) AMO – Municipal wind energy conference.
- k) FCM – Notice of annual general meeting.
- l) Municipality of Callander – Copy of correspondence to David Ramsey, Minister of Natural Resources – Aggregate Resources Act.
- m) City of Kawartha Lakes – Resolution re: Canada Goose problem.
- n) Town of Parry Sound – National Clean Air Day.
- o) Township of Smith-Ennismore-Lakefield – Resolution re: cosmetic use of pesticides.
- p) Minister of Municipal Affairs & Housing – The Municipal Statute Law Amendment Act, 2006.
- q) Ministry of Natural Resources – Municipal Notification, Environmental Registry Posting 010-0172 Proposed Revision to Public Lands Policy PL 4.02.01 Disposition of Crown Land on Designated Lake Trout Lakes.
- r) Ministry of Public Infrastructure Renewal – Growth plan for Northern Ontario under the Places to Grow Act.
- s) OMB – Memorandum of oral decision re: Case No. PL061219 Fischer Minor Variance motion to adjourn by Denhez and Barbir.
- t) OMB – Appointment for Hearing re: Case No. PL070144 By-law No. 2006-153.
- u) OMB – Notice of pre-hearing conference re: Case No. PL070340, PL060995 & PL070054, Official Plan, By-law No. 2006-125 & By-law No. 2006-151.
- v) The College of Physicians and Surgeons of Ontario – The Council Award.
- w) Ontario Heritage Trust – 2007 Heritage Community Recognition Program.

- x) Ontario Trails Council – Discovering Ontario’s Trails – Tourism Minister’s theme at 2007 Provincial Trails Summit.
- y) Canada Ontario Oxford County – Media release affordable housing project.
- z) Canada Ontario Municipality of Chatham-Kent – Media release affordable housing project.
- aa) Canada Ontario Region of Waterloo – Media release affordable housing project.