

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA SEPTEMBER 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. Adoption of Minutes:**
 - a) Minutes of August 20th, 2007. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report CS-PL-2007-120, 2007 Municipal Accessibility Plan. ®
 - Report CS-PL-2007-122, Rosseau Visioning & Design Exercise. ®
 - b) Corporate Services:
 - Report CS-AD-2007-06, Information Technology (IT) 5 Year Plan. ®
 - Verbal Report, CN Crew Change/Stoppage Area (Otter Lake). ®
 - Financial Update.
 - Verbal Update, Province announces phased-in upload of \$935 million in social service costs.
- 6. Business:**
 - a) Township of Seguin Finance Committee – Resolution No. 2007-26, sponsorship opportunities for the Stockey Centre. ®
 - b) Township of Seguin Finance Committee - Resolution No. 2007-25, request for a district-wide joint municipal board to govern the area emergency medical services. ®
 - c) Township of Seguin Finance Committee - Resolution No. 2007-24, reconfiguration of the representation on the Emergency Medical Services (EMS) Advisory Committee. ®
 - d) Rescind Resolution No. 98-36, Inactive shore road allowance application (Kivinen). ®
 - e) Resolution No. 2007-295, adoption of the new Township Logo and Branding Plan. ®
 - f) Discussion re: Township of Seguin Volunteer Selection Task Force Resolution No. 2007-019.

Break

6:30 p.m.

7. Delegations:

7:00 p.m.

- a) Belvedere Heights Home For the Aged.
 - Discussion of Life Lease Project and proposed parking area. Resolution No. 2007-338 deferred from August 20th. ®
- b) Kirsten Spence, Rose Point Recreational Trail Committee.
 - Presentation regarding the Rose Point Recreational Trail Management Agreement.

8. Adjourn to Public Meeting: ®

- a) Rezoning Application R-2007-0014-H (Francisco). Report CS-PL-2007-119
- b) Rezoning Application R-2007-0015-H (Potter). Report CS-PL-2007-121

Close Public Meeting. ®

9. Consent Application Decisions:

- a) Application B-2006-0077-F (Moir/Ramos). ® Resolution No. 2007-324 deferred from August 20th.

10. Shore/Concession Road Allowance Applications:

- a) By-law No. 2005-104 (Remnant CRA) Between Lots 20 and 21, Concession 4, former Township of Humphrey. ®

11. By-laws:

- a) By-law 2007-118, being a By-law to designate certain lands owned by Dianne Remnant, Wayne Steven Remnant and Kinberley Susan Remnant, in the former Township of Humphrey, now in the Township of Seguin, pursuant to section 50(4) of The Planning Act. ®
- b) By-law No. 2007-121, being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2007-0015-H Potter). ®
- c) By-law 2007-116, being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Seguin. ®
- d) By-law 2007-117. Being a By-law to Deem Lots 38 & 40 Plan M-296 pursuant to Section 50(4) of the Planning Act not to be on a plan of subdivision. ® Report CS-PL-2007-123
- e) By-law 2007-119, being a By-law to write-off taxes on property in the Township of Seguin. ®
- f) By-law 2007-120, being a By-law to appoint Officers for The Corporation of the Township of Seguin (Deputy Treasurer). ®

12. Council Reports.

- Report on AMO by Mayor Conn and Councillor Gibbon. ®

13. Township of Seguin Board/Committee Minutes:

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

- a) Rosseau Health Clinic Committee – Draft Minutes of August 9th, 2007.
- b) Parry Sound Area Municipal Airport Commission – Draft minutes of August 13th, 2007.
- c) Township of Seguin Finance Committee – Draft Minutes of August 20th, 2007.
- d) Township of Seguin Cemetery Committee – Draft Minutes of August 21st, 2007.

14. Correspondence: (listed below)

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

15. Confirming By-law No. 2007-122. ®

16. Adjournment. ®

Correspondence:

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

- a) Township of Seguin Cemetery Committee – Availability of Public Works Staff & equipment to assist with cemetery services in an emergency situation.
- b) Thank you from former Councillor Jim Swift.
- c) Thank you note from Steve and Sue (no last name) regarding well kept landfill site.
- d) Thank you from Muskoka Lakes Association for promoting safe boating with the Township's contribution to the Muskoka Lakes Marine Patrol.
- e) Copy of letter sent to Town of Kearney and provincial officials regarding Bill C-451.
- f) Rosseau Lake College – Rosseau Review
- g) Canadore College – Update on meeting community needs.
- h) Parry Sound Area Chamber of Commerce – Tuesday Email – August 14, 2007.
- i) Municipality of West Grey – Request for support for resolution regarding an amendment to section 36(8) of the Building Code Act, 1992 .
- j) FCM Update on Green Municipal Fund (GMF).
- k) PIRNETNEWS-Public Infrastructure Renewal Newsletter – August 14, 2007
- l) Media Bulletin – Ministry of Municipal Affairs and Housing – Provincial Cabinet Ministers to Take Part in AMO Forum.
- m) Ontario Heritage Trust – Invitation to participate in the 2007 Young Heritage Leaders Program.
- n) Ministry of Agriculture Food and Rural Affairs - Premier's Award for Agri-Food Innovation Excellence.
- o) CUPE – Request to declare October 24, 2007 Child Care Worker & Early Childhood Educator Appreciation Day.
- p) Toronto Star – August 18, 2007 – *Antiquated Mining Act hurts more than First Nations.*
- q) Ontario Aggregate Resources Corporation – 2006 Annual Report

- r) OMB – Issued August 17, 2007 - Memo of Oral Decision - Prehearing Conference – Case No.'s PL070340, PL070054, PL060995 (Blakely, Rundle, Maile, et.al.)
- s) OMB – Issued August 22, 2007 – Amending Decision No. 2109, Case No. PL070144 (Ryman/Northey)
- t) OMB – Issued August 24, 2007 – Decision of the Board, Case No. PL061133 (Blakely, Wildman and 1204524 Ontario Ltd.)