

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA APRIL 7TH, 2008
@ 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:**
 - a) Minutes of meetings of March 3rd, 2008 (regular and closed sessions). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Corporate Services:
 - Report AD-2008-01, Records Management Systems.
 - Report TR-2008-01, 2007 Year End Surplus Allocation. ®
 - Report TR-2008-02, 2008 OMPF Funding and 2008 Provincial Infrastructure Investment.
 - b) Public Works:
 - Report PW-WD-2008-001, Christie Landfill Expansion and conveyance of an easement from the Ministry of Natural Resources to the Township of Seguin. ®
 - c) Community Services:
 - Report CS-PL-2008-028, Seguin Lake Water Quality Program. ®
- 8. Business:**
 - a) Draft resolution – Attendance at FONOM. ®
 - b) Draft resolution - 2008 Donations/Grants. ®
 - c) Draft resolution - 2008 Discretionary Levies. ®
 - d) Draft resolution - Request from the Royal Canadian Air Cadets to use of a portion of the Rose Point Recreational Trail for training exercises. ®
 - e) Draft resolution – Support the District Municipality of Muskoka re: Management of Lakes Joseph and Rosseau. ®
 - f) Rosseau Historical Society – Copy of correspondence to the Volunteer Task Force Selection Committee re: recognition events.
 - g) Ministry of Municipal Affairs & Housing – Response re: enforcement of Building Code Act Sewage Systems in Seguin Township.
 - h) AMO Annual Conference – Direction re: registration.

Break

6:30 p.m.

9. Delegations:

7:00 p.m.

- a) Kaitlin Chantler, Ashley Gardner, Lake Huron Youth Ambassadors.
 - Lake Huron Charter.
- b) Lisa Ernst, West Muskoka Trail Riders.
 - Permission to replace bridges on the old Nipissing Road.
- c) Marynn Hall, West Parry Sound District Museum.
 - Update on activities and operations.

10. Consent Applications:

- a) Application B-2007-0028-H (Soutendijk). ® Deferred from March 3rd.
- b) Application B-2008-0001-H (Halls Quarries Ltd.). ® Report CS-PL-2008-039
- c) Application B-2008-0002-H (Johnson). ® Report CS-PL-2008-030
- d) Application B-2008-0003-H (Phillips Island). ® Report CS-PL-2008-031

11. Shore/Concession Road Allowance Applications: ®

- a) By-law No. 2008-035, SRA (Liguori & 439436 Ontario Inc.) – Lake Joseph.
- b) By-law No. 2008-036, SRA (Hamilton & Wood) – Horseshoe Lake.
- c) By-law No. 2008-037, SRA (Sloan & JAS Management) – Otter Lake.

12. Public Meeting (Rezoning Applications):

Adjourn to Public Meeting. ®

- a) Application R-2008-0003-F (OSPCA). Report CS-PL-2008-022
- b) Application R-2008-0005-H (Green). Report CS-PL-2008-029
- c) Application R-2008-0002 (Halls Quarries Ltd.). Report CS-PL-2008-034

Close Public Meeting. ®

13. By-laws:

- a) By-law No. 2008-038, Being a By-law to enter into an Agreement with Garry Laurence Hurvitz related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report CS-PL-2008-033
- b) By-law No. 2008-043, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0003-F OSPCA). ®
- c) By-law No. 2008-044, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0005-H Green). ®
- d) By-law No. 2008-045, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0002 Halls Quarries Ltd.). ®
- e) By-law No. 2008-039, Being a By-Law to write off taxes on property in the Township of Seguin. ®

- f) By-law No. 2008-040, Being a By-law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of The Corporation of the Township of Seguin pursuant to the Highway Traffic Act, R.S.O. 1990, c.H.8, as amended and to repeal By-law No. 2005-002 and 2008-019. ®

14. Council Reports.

15. Township of Seguin Board/Committee Minutes:

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

- a) Parry Sound Area Municipal Airport Commission – Draft minutes of March 10, 2008.
- b) Township of Seguin Rosseau Community Advisory Committee – Draft minutes of February 11, 2008.
- c) Township of Seguin Rosseau Health Clinic Committee – Draft minutes of March 6, 2008.
- d) North Bay Parry Sound District Health Unit – Agendas for meetings of March 26, 2008.
- e) West Parry Sound Health Centre - Notes of Board meeting of March 10, 2008.
- f) West Parry Sound POA Partners – Minutes of November 22, 2007 and Agenda for meeting of March 13, 2008.

16. Correspondence: (listed below)

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

17. Confirming By-law No. 2008-042. ®

18. Adjournment. ®

Correspondence:

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

- a) Seguin Fire Services – promotion of Dave Kerr to Captain.
- b) Seguin Fire Services – promotion of Mike Conn to Captain.
- c) Ben Pelkinen - Rankin Lake Road Bridge Project. Response attached.
- d) Response to the Town of Parry Sound Notice re: Proposed Rezoning of 25 Pine Drive.
- e) Graham Wilson & Green - Notice of appeal to OMB (Yoho Island).
- f) Totten, Sims Hubicki update re: CN Bridge at Rankin Lake Road.
- g) AMO - Members for Climate Change Task Force.
- h) AMO - Proposed Bill re: Provincial Budget Surplus.
- i) AMO/LAS - Energy Management Workshop.
- j) AMO - OMPF increase for 2008.
- k) AMO - Federal Gas Tax Permanent.
- l) AMO - EMCP Program registration.

- m) AMO - Approval of the MHSW Program Plan – Phase 1.
- n) AMO - 2008 Submissions for Municipal Innovation Awards.
- o) AMO - Canada/Ontario Infrastructure Funding Update.
- p) AMO - 2008 Large Urban Symposium.
- q) AMO - Survey on the Development of Regulations re: Long Term Care Homes Act, 2007.
- r) AMO – Budget provides an additional \$1 Billion for municipal infrastructure.
- s) FCM - 2008 Budget delivers good news for cities and communities.
- t) FCM – 2008 Sustainable Communities Mission: British Columbia.
- u) FONOM – Notice of annual general meeting.
- v) LAS - Communication Energy Management Software.
- w) LAS - New CDM Programs.
- x) LAS – About the One Funds.
- y) Muskoka Watershed Council – Technical bulletin.
- z) North Bay Parry Sound District Health Unit – 2008 Levy payment schedule.
- aa) North Bay Parry Sound District Health Unit – Hidden Hunger Report.
- bb) OGRA – Government announces \$1 Billion in infrastructure spending.
- cc) OGRA – Municipal infrastructure money to flow in the short term.
- dd) Parry Sound Area Chamber of Commerce – March 4, 11, 18 & 25 editions of “Tuesday E-mail”.
- ee) Parry Sound Area Chamber of Commerce – Seminar proposal.
- ff) Parry Sound Area Industrial Park Board - Financial information package.
- gg) Township of Hilliard – Resolution re: handguns.
- hh) Township of Joly – Resolution re: logging on Crown Lands.
- ii) City of Kingston – Resolution re: World Malaria Day.
- jj) Town of Kingsville – Resolution re: Kraft Hockeyville 2008.
- kk) Township of McKellar – Resolution re: Earth Hour.
- ll) Municipality of McDougall – Resolution re: Earth Hour.
- mm) Town of Milton - Resolution re: pit/quarry rehabilitation.
- nn) District Municipality of Muskoka – Notice of Public meeting proposed amendment to OP.
- oo) Niagara Region – Resolution re: Representation in the House of Commons.
- pp) Town of Parry Sound – Resolution re: railway safety issues.
- qq) City of St. Catherines – Resolution re: representation in the House of Commons.
- rr) Town of Tecumseh – Resolution re: MRIF and COMRIF Programs.
- ss) Municipality of Whitestone – Resolution re: Earth Hour.
- tt) Municipality of Whitestone – Resolution re: railway safety issues.
- uu) City of Woodstock – Resolution re: elimination of tax capping.
- vv) Legislative Assembly of Ontario - 400th anniversary of Quebec City.
- ww) Ministry of Citizenship & Immigration – Lincoln M. Alexander Award 2008.
- xx) Ministry of Culture – Conservation Review Board new information.
- yy) Ministry of the Environment - Reporting requirements under Ontario Reg 450/07.
- zz) Ministry of Finance – Investing in Ontario Act, 2008.
- aaa) Ministry of Finance – OMPF 2008 allocations.

- bbb) Ministry of Municipal Affairs & Housing - Designation of a portion of provincial surplus to municipalities.
- ccc) Ministry of Natural Resources – Phase 1: Stage Three Information Centre Review of the Proposed Operations French Severn Forest Management Plan 2009-2019.
- ddd) Ministry of Northern Development & Mines – Growth Plan for Northern Ontario update.
- eee) Ministry of Public Infrastructure Renewal – COMRIF Program.
- fff) Minister Responsible for Seniors - Seniors’ Month.
- ggg) Ontario Heritage Trust - 2008 Heritage Community Recognition Program.
- hhh) OMB – Decision re: Appeal to Decision on Application A-2007-0031-H (Buso).
- iii) OMB – Receipt of Appeal by Ferdinand Kronberger.
- jjj) French River Visitor Centre & Aboriginal Advisory Committee - Invitation to meeting.
- kkk) Conservation Ontario – Volume 1, Number 1 of “Conversation Ontario E-News”.
- lll) International Awards for Liveable Communities.