

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JULY 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 June 16th, 2008. ®
 - 6. Approval of Accounts. ®**
 - 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report CS-PL-2008-074, Lakeshore Capacity Assessment Handbook. ®
 - Policy # 2008-002, Structures on Shore Road Allowances Under Municipal Ownership. ®
 - b) Public Works:
 - Report PW-RD-2008-008, Tender No. 2008-007, Reconstruction of 2.9 km of Tally-Ho Swords Road. ®
 - Report PW-RD-2008-009, Tender No. 2008-013, Supply, Delivery, Mixing and Stockpiling of Winter Sand. ®
 - 8. Business:**
 - a) Student positions and funding programs. ®
 - b) Spring 2008 Sampling results – Seguin Landfill Site.
 - c) Memo re: Seguin Arts Council.
 - d) Discussion and direction re: process and timing of events following the public meeting for Draft No. 2 Proposed By-laws to regulate tree cutting, blasting and fill.
 - e) Discussion and direction re: Procedural By-law – Council Reports.
 - f) Correspondence from James & Patricia Preston re: maintenance of the Seguin Trail.
 - g) Ministry of Northern Development and Mines - Ontario's North DVD Presentation
- Break 6:30 p.m.**

9. Consent Applications:

7:00 p.m.

- a) Application B-2008-0012-H (1658224, Ontario Ltd - Seguin Marina). ®
Report CS-PL-2008-073
- b) Application B-2008-0010-H (Day/Gray). ® Report CS-PL-2008-075

10. Public Meeting:

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2008-0011 (Day/Gray). Report CS-PL-2008-075
- Close Public Meeting. ®

11. By-laws:

- a) By-law No. 2008-086, Being a By-law to enter into an Agreement (Gregory). ®
Report CS-PL-2008-076
- b) By-law No. 2008-085, Being a By-law to release any interest in that part of
Sunnyshore Estates Road comprising Part Lot 19, Concession Three, formerly
Christie, Now Seguin, designated as Part 2, Plan 42R-18323. ®
- c) By-law No. 2008-088, Being a By-law to appoint the Chief Administrative Officer
as the Acting Director of Planning and Acting Planning Official for The
Corporation of the Township of Seguin and to Repeal By-law No. 2008-052. ®

12. Council Reports.

13. Township of Seguin Board/Committee Minutes:

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

- a) District of Parry Sound Social Services Administration Board – Minutes of May
8, 2008.
- b) Muskoka Watershed Council – Minutes of May 16, 2008.
- c) North Bay Parry Sound District Health Unit Board of Health – Minutes of April
23 & May 28, 2008.
- d) Parry Sound POA Partners – Minutes of June 5, 2008.
- e) Township of Seguin Humphrey Community Centre Renovation Steering
Committee – Draft notes of June 20, 2008.
- f) Township of Seguin Museum Committee – Draft minutes of May 14, 2008.
- g) West Parry Sound Health Centre Base Hospital Committee – Minutes of June 17,
2008.
- h) West Parry Sound Health Centre Board of Trustees – Notes of June 9, 2008.

14. Correspondence: (listed on the next page)

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

15. Confirming By-law No. 2008-089. ®

16. Adjournment. ®

Correspondence:

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

- a) Bernadette Chisholm – Comments re: new Sign By-law.
- b) Bernadette Chisholm – Comments re: naming and renaming of roads.
- c) CNIB – Notice of a fundraising event at Lake Joseph Centre.
- d) Georgian Nordic and Canoe Club – Thank you for donation.
- e) Horseshoe Men's Club – Thank you for donation.
- f) URS Canada Inc. – Notice of a public information centre re: Shadow River Bridge Project.
- g) AMO – Report of the Secretary-Treasurer on nominations to the 2008-2009 Board of Directors.
- h) AMO/LAS – June 2008 edition of “energy newsflash”.
- i) AMO – Woodstock issues blackout challenge.
- j) AMO – Call for applications for MTO Transportation Demand Management Municipal Grant Program.
- k) AMO – Local Government Week.
- l) AMO – Ontario Human Rights Code Changes.
- m) AMO – Leading Beyond Tomorrow conference.
- n) Belvedere Heights Home For the Aged – Thank you for donation of ClubLink Rocky Crest Golf Certificates.
- o) Belvedere Heights Home For the Aged – Financial statements for the year ended December 31st, 2007.
- p) FCM – Municipal Partnership Program – Cambodia.
- q) Muskoka Watershed Council – June 20, 2008 agenda.
- r) Muskoka Watershed Council – Bulk water exports and diversions.
- s) North Bay Parry Sound District Health Unit – June 19 & 25, 2008 agendas.
- t) Parry Sound Area Chamber of Commerce – June 10, 17 & 24 editions of “Tuesday E-mail”.
- u) West Parry Sound Health Centre – Spring 2008 Newsletter.
- v) Town of Caledon – Resolution re: tax-exempt allowances.
- w) Township of O'Connor – Resolution re: Canada Summer Jobs Program.
- x) The Nation Municipality – Resolution re: compensation to land owners for loss of enjoyment resulting from initiatives under the Clean Water Act.
- y) Ministry of Municipal Affairs & Housing – Ontario to require fire sprinklers in new condos and apartments.
- z) Ministry of Municipal Affairs & Housing – Province sets 2009 rent increase guideline.
- aa) OMB – Appointment for Hearing re: Blakely protest to the levying of fees and cash-in-lieu of parkland.
- bb) The Business Centre Nipissing Parry Sound – Listing of programs and initiatives.
- cc) Muskoka Watershed Council – Pesticide ban.
- dd) Canadian Society for Training and Development – Learn @ Work Week.
- ee) Community Connection 211 Central East Ontario – Collingwood 211 service receives accreditation.
- ff) Great Lakes & St. Lawrence Cities Initiatives – Annual conference.

- gg) Green Communities Canada – Community forum.
- hh) Hydro One – 2007 annual report.
- ii) Peter Julian, MP – Polybrominated diphenyl ethers.