

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 20TH, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 4:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of regular and closed session of May 5th, 2008. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
 - a) Corporate Services:
 - Memorandum – Tree cutting at Foley Matheson Park.
 - Humphrey Community Centre Renovations Tender. ®
 - b) Community Services:
 - Report CS-BL-2008-02, Update on activity in Building Services.
 - Verbal update – Core Broadband Towers.
- 6. Business:**
 - a) Resolution – Waive the rental fees for Christie Seniors line dancing at the Orrville Community Centre. Council direction from May 5th. ®
 - b) Resolution –Appointment of a Township of Seguin Public Library Board Member. Requested by the Library Board. ®
 - c) Resolution – Wellness Centre at the Ruth Dare Health Clinic. Requested by Councillor Sturgeon. ®
 - d) Discussion & direction re: Seguin Arts Council request for donation. Council direction from May 5th.
 - e) Discussion & direction - ClubLink Rocky Crest gift certificates.
 - f) Seguin Bruins – Notification of Puck N Ball Tournament and request for confirmation of no objections.
 - g) North Bay Parry District Health Unit – Establishment of Municipal Reserve Fund and “New” Memorandum of Agreement.
- Break 6:30 p.m.**
- 7. Consent Applications: 7:00 p.m.**
 - a) Application B-2008-0007-H (Ciancone). ® Report CS-PL-2008-051 Correspondence received from Miles Langstaff.

8. Shore/Concession Road Allowance Applications:

- a) Resolution - Application to purchase a portion of concession road allowance (CRA-002-2008-H Geddes), tentative approval. ®

9. Public Meeting (Rezoning Applications):

Adjourn to Public Meeting. ®

- a) Application R-2008-0007 (Tamburrino).
- b) Application R-2008-0009 (Ciancone).
- c) Application R-2008-0010 (Holiday Cove). Report CS-PL-2008-059

Close Public Meeting. ®

10. By-laws:

- a) By-law No. 2008-065, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0010 Holiday Cove). ®
- b) By-law No. 2008-067, Being a By-law to enter into a “Right Of Use” Agreement between Her Majesty in Right of Canada (Department of National Defense) as represented by Captain RF McMurray (295 MacPherson Royal Canadian Air Cadets) and The Corporation of the Township of Seguin for use of a portion of the Rose Point Recreational Trail for training exercises and to Repeal By-law No. 2008-057. ®
- c) By-law No. 2008-060, Being a By-law for Establishing Tax Ratios. ®
- d) By-law No. 2008-061, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2008. ®

11. Council Reports.

12. Township of Seguin Board/Committee Minutes:

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

- a) Belvedere Heights Home For the Aged Board of Management – Minutes of March 26, 2008.
- b) Muskoka Watershed Council – Minutes of April 11, 2008.

13. Correspondence: (listed on the next page)

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

14. Confirming By-law No. 2008-066. ®

15. Adjournment. ®

Correspondence:

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

- a) Township of Seguin Rosseau Community Action Committee – Recreation Group April 14, 2008 meeting agenda.
- b) Georgian Jumpers – Thank you letter for financial support.
- c) Parry Sound High School – Thank you card for financial support of Commencement Ceremonies.
- d) AMO – Request for Expressions of Interest Blue Box Recycling Training Implementation.
- e) Belvedere Heights Home For the Aged – Seniors Life Lease Units Open House.
- f) District of Parry Sound Municipal Association – Information requested from the Spring 2008 meeting.
- g) District of Parry Sound Social Services Administration Board – Copy of presentation to the District of Parry Sound Municipal Association Spring 2008 Meeting.
- h) MPAC – Business education tax rate.
- i) Muskoka Watershed Council – Correspondence recognizing Seguin Township Council's adoption of Official Plan Amendment No. 2 Lake Classification Policies.
- j) Muskoka Watershed Council – Agenda for meeting of May 16, 2008.
- k) Muskoka Watershed Council – Update on Committee activities.
- l) Parry Sound Area Chamber of Commerce – May 6th edition of "Tuesday E-mail".
- m) Parry Sound Area Community Business & Development Centre – Thank you letter for financial support.
- n) Municipality of Brockton – Resolution re: rules for consultation between mining companies and First Nations.
- o) Township of Muskoka Lakes – Resolution re: Ministry of the Environment's management of Lakes Joseph and Rosseau.
- p) Municipality of Powassan – Request for support of nomination of Nancy Barner, Deputy-Mayor as representative on FONOM.
- q) Ministry of Community Safety & Correctional Services – Emergency Management and Civil Protection Act municipal obligations.
- r) Minister Responsible for Seniors – Seniors' Month.
- s) Canadian Association of Professional Access and Privacy Administrators – Ottawa closes the Co-ordination of Access to Information Requests System (CAIRS).
- t) Communities In Bloom Ontario – April 28, 2008 E-News.
- u) Ontario Power Generation – Semi-Annual Performance Report.
- v) Ontario Public Works Association – National Public Works Week.