

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 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 October 6th, 2008 regular and closed session. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report No. CS-FD-2008-010, Health and Safety Policy - Working Alone ®
 - Report No. CS-FD-2008-011, Paving Christie Firehall
 - Report No. CS-FD-2008-012, OSPCA. ®
 - Report No. CS-FC-2008-002, Humphrey Community Centre Water Supply. ®
 - Report No. CS-BL-2008-007, Update on Building Department activity.
 - b) Public Works:
 - Report No. PW-WD-2008-002, Purchase of Crown land for Christie Landfill expansion. ®
 - Memo re: Project Scheduling Update.
- 6. Business:**
 - a) Memo re: Prager-Heim Minor Variance A-2008-0020-H (OMB Appeal)
 - b) Petition from Star Lake Woods Cottage Associations re: boat launch.
 - c) Draft Resolution re: Global Economy & 2009 External Levies.
 - d) Committees of Council with appointments ending December 31, 2008.
 - e) Memo re: Lane Lake License of Occupation.
 - f) Draft Resolution re: Belvedere Heights Operational Review.
- Break 6:30 p.m.**
- 7. Consent Applications: 7:00 p.m.**
 - a) Application B-2008-0020-H (218992 Ontario Ltd.-Kumer) Lot Addition
 - b) Application B-2008-0021-H (Green Banana Holdings Inc.)
Right of way-Report No. CS-PL-2008-109-H ®

8. Public Meeting:

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2008-0025 (Pape & Wadge) Report CS-PL-2008-110
Close Public Meeting. ®

9. Shore/Concession Road Allowances: ®

- a) By-law No. 2008-143, (Sloan) SRA in front of Lot 24, Concession 6, in front of Part of Block D, Plan 264, Part 1, 42R-18478, former Foley (Otter Lake).
- b) By-law No. 2008-144, (Brooks) SRA in front of Lot 24, Concession 5, Part 1, 42R-18485, former Humphrey (Lake Joseph).

10. By-laws:

- a) By-law No. 2008-145, Being a by-law to Deem Lots 18 & 19, Plan 163, (DEM-2008-0002-R Griffith) Report CS-PL-2008-111. ®
- b) Resolution re: no further Notice required - By-law No. 2008-146, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125, (Rezoning Application R-2008-0025-H Pape & Wadge) ®

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) - EMS Advisory Committee minutes of October 2, 2008.
- b) - Rosseau Beacon Fall/Winter 2008.
- c) - Parry Sound Area Municipal Airport Commission – Notes of September 22, 2008.
- d) - North Bay District Health Unit minutes of June 16th & 25th, 2008.

13. Correspondence: (listed below)

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

14. Confirming By-law No. 2008-147. ®

15. Adjournment. ®

Correspondence:

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

- a) Fisheries & Oceans - Park to Park repairs to bridges.
- b) FCM - RFP to host 2011 meetings.

- c) FCM - World Urban Forum 4.
- d) FONOM - Fall newsletter.
- e) FONOM – message from Mac Bain, President.
- f) Muskoka Watershed Council - Strategic Directions Committee.
- g) Parry Sound Area Chamber of Commerce – September 30th & October 7th edition of “Tuesday E-mail”.
- h) Belvedere Heights invitation to December 11th, 2008 semi-annual meeting.
- i) Ontario Good Roads Association-nominations for Directors.
- j) Park to Park correspondence to Patrick & Linda Taylor re: trail concerns
- k) Ministry of Agriculture, Food & Rural Affairs re: economic development involving farming.
- l) AMO- Do Not Call List.
- m) AMO- Municipal Energy Management Workshop.
- n) AMO- 2007 Annual Report.
- o) Thank you card from Peter & Phyllis Shoebottom.