

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA OCTOBER 6TH, 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. Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of September 15th, 2008 regular and closed session. ®
- 6. Approval of Accounts. ®**
- 7. Shore/Concession Road Allowances:**
 - a) By-law No. 2008-134, Parker SRA in front of Lot 28, Concession 11, former Humphrey (Little Whitefish Lake). ®
 - b) SRA Application Capozzi/1998F – Memorandum from Staff. ®
 - c) By-law No. 2008-135, Being a By-law to dedicate and assume Part Lot 5, Concession 10, in the geographic Township of Humphrey, now in the Township of Seguin, in the District of Parry Sound being designated as Part 3, Plan 42R-17893 as Public Highway (known as McCauley Road). ®
 - d) By-law No. 2008-136, Being a By-law to dedicate and assume Part Lot 5, Concession 10, in the geographic Township of Humphrey, now in the Township of Seguin, in the District of Parry Sound being designated as Part 6, Plan 42R-17893 as Public Highway (known as Nipissing Road). ®
- 8. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Memorandum from Fire Services – Road Name Change Poplewood Lane.
 - Report No. CS-FD-2008-008, Vehicle Procurement. ®
 - Report CS-FD-2008-009, Joint Emergency Preparedness Program (JEPP) funding. ®
 - Report No. CS-PL-2008-108 and By-law, Rezoning Application R-2008-0018 (Kool). ®
 - b) Public Works:
 - Azimuth Environmental Consulting Inc. - Summer 2008 Sampling Results, Seguin Landfill Site.

9. Business:

- a) Ministry of Municipal Affairs and Housing – Response to the Township’s request for delegation and exemption re: Official Plan Amendments.
- b) Township of Seguin Cemetery Committee – Notification of resignation of a Committee Member (Reg Carter). ®
- c) West Parry Sound Health Centre – The Northern Ontario School of Medicine Grand Rounds.
- d) Discussion and direction - Building Canada Plan funding opportunity. Correspondence from AMO – Application site for Intake One of Building Canada Fund Communities Component now open.
- e) Regional Economic Development Advisory Committee recommendation re: Regional Area Economic Development Co-ordinator position. ®

Break

6:30 p.m.

10. Public Meeting:

7:00 p.m.

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2008-0019 (Pennal). Report No. CS-PL-2008-104
- Close Public Meeting. ®

11. By-laws:

- a) By-law No. 2008-137, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0019 Pennal). ®
- b) By-law No. 2008-138, Being a By-Law to enter into a Site Plan Agreement with Hatherley Holdings. ® Report No. CS-PL-2008-121
- c) By-law No. 2008-130, Being a By-law to authorize the execution of a Property Purchase Agreement between The Corporation of the Township of Seguin and Her Majesty The Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario for Part of Lot 1, North Side of Main Street, East of Orr Street, Plan 82, formerly Christie now Township of Seguin, District of Parry Sound, shown as Part 2 on Ministry of Transportation Ontario Plan P-2838-120 deposited in the Land Registry Office as 42R-18421. ®
- d) By-law No. 2008-139, Being a By-law to enter into an Agreement between The Corporation of the Township of Seguin and The Near North District School Board to extend the educational, cultural and recreational use of facilities. ®
- e) By-law No. 2008-141, Being a By-law to authorize the borrowing of money by way of temporary advances to meet expenditures made in connection with a certain project (Belvedere Heights Home For the Aged Life Lease Project). ®

12. Council Reports.

13. Board and Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Boards & Committees:

- a) Belvedere Heights Home For the Aged Board of Management – Minutes of August 20, 2008.
- b) District of Parry Sound Social Services Administration Board – Minutes of July 10, 2008.
- c) Township of Seguin Cemetery Committee – Draft Minutes of September 16, 2008.
- d) Township of Seguin Museum Committee – Minutes of August 20, 2008.
- e) West Parry Sound Health Centre Board of Trustees – Notes of September 8, 2008.

14. Correspondence: (listed below)

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

15. Confirming By-law No. 2008-140. ®

16. Adjournment. ®

Correspondence:

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

- a) Tiny & Randy Morrow – Thank you card and flowers for Cemetery services.
- b) James & Patricia Preston – Thank you letter for Council and Clerk's Department services.
- c) Alan Halonen – Copy of correspondence submitted to the Parry Sound North/Beacon Star re: mini-mini-malls.
- d) Brian & Cheryl Fright – Shore road allowance in Rosseau known as Water street.
- e) Win Whiteside-Mahon – Minor Variance/permission to expand By-law 4.7, Section A.1.
- f) Skylar Canada – Community Pride Poster.
- g) AMO – Joint forum on municipal roles in poverty reduction in Ontario.
- h) AMO/LAS – Town Hall Sessions.
- i) AMO/LAS – Energy Management Tool (EMT) now available.
- j) AMO/LAS – Municipal energy management workshop.
- k) AMO – Federal election 2008 and Ontario municipalities.
- l) AMO – Local Government Week.
- m) AMO/LAS – One Funds meet and greet information sessions.
- n) AMO/LAS/Mosey&Mosey – Group benefits.
- o) AMO – Report to members on August 2008 Board meeting.
- p) AMO – Seeking comments on Immigration Paper.
- q) AMO – Celebration of the life of Dr. Sheela Basrur.
- r) AMO – 2008 Ontario West Municipal Conference.
- s) District of Parry Sound Social Services Administration Board – Emergency Response Plan for the District of Parry Sound Social Services Administration Board.
- t) Muskoka Watershed Council – Interim Report Card.

- u) Muskoka Watershed Council – Allocation of funds for printing the Interim Report Card.
- v) Muskoka Watershed Council – Agenda for September 19, 2008 meeting.
- w) Muskoka Watershed Council – The Environment matters, don't sit this election out.
- x) North Bay Parry Sound District Health Unit – Agenda for September 24, 2008 meeting.
- y) Ontario Association of Cemetery and Funeral Professionals – Copy of correspondence to Minister John Gerretson, Minister of the Environment re: pesticides.
- z) OGRA – The 25th Tri-Committee Fall Symposium.
- aa) Park-To-Park Trail – Thank you for contribution.
- bb) Parry Sound Area Chamber of Commerce – September 9, 16 & 23 editions of “Tuesday E-mail”.
- cc) Parry Sound District Emergency Medical Services Advisory Committee – Agenda for September 18, 2008 meeting.
- dd) Town of Fort Erie – Resolutions re: public election of hospital boards and petition of the province to enact protective status of the rural hospital designation.
- ee) Town of Parry Sound – Calling of a meeting re: West Parry Sound G8 Summit Committee.
- ff) Municipality of Tweed – Resolution re: reduction of taxes on petroleum products.
- gg) OMB – Acknowledgement of receipt of Munnings appeal of Heim application (A-2008-0020-H).
- hh) OMB – Withdrawal of appeal by Francisco to By-law Amendment R-2007-0014-H.
- ii) Ontario Heritage Trust – 2008 young heritage leaders program.
- jj) Ministry of Health Promotion – Expression of interest in sport hosting events for 2009-2010.
- kk) Ministry of Municipal Affairs & Housing – Approval of Official Plan Amendment No. 1 By-law No. 2007-074.
- ll) Ministry of Municipal Affairs & Housing – Approval of Official Plan Amendment No. 2 By-law No. 2008-025.
- mm) Ministry of Natural Resources – Strategy for Preventing and Managing Human-Wildlife Conflicts in Ontario and Strategy for Preventing and Managing Human-Deer Conflicts in Southern Ontario.
- nn) Correctional Service Canada – Restorative Justice Week 2008.
- oo) Hydro One – Conservation and Demand Management Program public report.
- pp) Ontario Digital Economy Conference.
- qq) Ontario Medical Association – Recruitment and retention of doctors.