

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA APRIL 20<sup>TH</sup>, 2009  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 3:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Presentation:**
  - a) Neil Hutchinson, AECOM.
    - Update and explanation on the water quality model (follow-up to presentation of February, 2009).
- 4. Adjourn to Closed Session. ®**
  - a) Contract No. 2008-002, CN Rail Rankin Lake Road Bridge (COMRIF 3).
  - b) Paul Bak, 59 Burgess Road – Ontario Municipal Board Appeal Case No. PL081581.**Reconvene Open Session. ®**
- 5. Delegation: 4:30 p.m.**
  - a) Carol Sturgeon and Elaine Vida, Rosseau Active Women.
    - Wellness Room update.
- 6. Adoption of Minutes:**
  - a) Minutes of April 6<sup>th</sup>, 2009 (regular and closed session). ®
- 7. Approval of Accounts. ®**
- 8. Staff Reports: Resolution to receive Reports. ®**
  - a) Public Works:
    - 2009 Project Scheduling Update.
    - Report No. PW-RD-2009-006, Proposed revision to the Public Works Department 15 Year Vehicle/Equipment Replacement Schedule. ®
    - Report No. PW-RD-2009-007, Tender No. 2008-015, reconstruction of 5.1 km of Blue Lake Road (revised pricing for earth ditching component). ®
  - b) Community Services:
    - Memo from Fire Services – Core Broadband’s use of Salmon Lake Pit property for tower location. ®
    - Report No. CS-PL-2009-027, Purchase of vehicle, Seguin Water Quality & Septic Re-inspection Programs. ®

**9. Business:**

- a) Draft resolution – Uploaded costs for the District Social Services to the Province and the flow through of the resulting funds to the municipal partners. ®
- b) Ministry of Transportation Ontario – Response to issues raised by the Township delegation at the OGRA/ROMA Conference.
- c) Orrville Vision Implementation Task Force – Recommended implementation plan.
- d) Discussion & direction – AMO & OGRA – Intake Two of the Communities Component of the Building Canada Fund - Capital grants and potential initiatives.

**Break**

**6:30 p.m.**

**10. Adjourn to Public Meeting: ®**

**7:00 p.m.**

- a) Rezoning Application R-2009-0006 (Beukers).  
Report No. CS-PL-2009-024

**Reconvene Regular Meeting. ®**

**11. By-laws:**

- a) By-law No. 2009-047, Being a By-law to enter into an Agreement with Mark Beukers related to an Agreement under Section 51(26) of the Planning Act R.S.O. 1990 as amended. ® Report CS-PL-2009-025
- b) By-law No. 2009-048, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2009-0006 Beukers). ®

**12. Update from Mayor Conn - West Parry Sound Area recreation/pool complex.**

**13. Delegations:**

- a) Rod Smith, Township of Seguin Finance Committee.  
- Regional asset funding.

**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) Community Policing Advisory Committee – Minutes of January 22, 2009 and agenda for April 16, 2009.

**16. Correspondence: (listed on the next page)**

Resolution to receive the Board/Committee Minutes and the Correspondence as listed on the Agenda. ®

**17. Confirming By-law No. 2009-053. ®**

## **18. Adjournment. ®**

### **Correspondence:**

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

- a) Greg Aldworth – Snowmobile use of Stoneman Drive.
- b) Albert LaLone – Thank you for services.
- c) Humphrey Public School – Newsletter #9 March, 2009.
- d) Parry Sound High School – Thank you for support of the commencement ceremonies.
- e) South Seguin Snowmobile Club – Thank you for support.
- f) AMO – Urban Symposium.
- g) AMO – Minister extends deadline for Public Sector Regulated Price Plan eligibility.
- h) AMO/LAS – Energy Management Tool.
- i) AMO/LAS – Interval meter program now available.
- j) AMO – Municipal Information & Data Analysis System (MIDAS).
- k) FCM – Update on federal infrastructure funding.
- l) FONOM – 2009 Annual Conference resolutions.
- m) Municipal Waste Association – Waste electrical and electronic equipment.
- n) Ontario Onsite Wastewater Association – 10<sup>th</sup> Annual conference.
- o) OSUM – 56<sup>th</sup> Annual Conference.
- p) Parry Sound Area Chamber of Commerce – March 31 and April 7<sup>th</sup> editions of Tuesday E-mail.
- q) Town of Parry Sound – 20 Minute Makeover Pitch-in Canada.
- r) Tay Valley Township – Resolution re: limit on sunfish/pan fish.
- s) Ministry of Citizenship and Immigration – Lincoln M. Alexander award 2009.
- t) Ministry of Transportation Ontario – Amended Ontario regulation 449/06 Pilot Projects – Low Speed Vehicles.
- u) Egg Farmers Ontario – “buying local”.
- v) EPCOR – Infrastructure projects and water and wastewater infrastructure needs.
- w) The Great Lakes and St. Lawrence Cities Initiatives – Annual Conference.
- x) Stewardship Ontario & Waste Diversion Ontario – 4<sup>th</sup> contribution to the Municipal Blue Box Recycling Program for 2008.
- y) Triton Engineering Services – Notice of study completion, rehabilitation of Highway #518 from Swords Road to Orrville.