

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA APRIL 6<sup>TH</sup>, 2009  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 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. ®**
  - a) Paul Bak, 59 Burgess Road – Ontario Municipal Board Appeal Case No. PL081581.
  - b) Seguin ats Bromley.
  - c) Contract No. 2008-002, CN Rail Rankin Lake Road Bridge (COMRIF 3).
- 4. Reconvene Open Session. ® 4:30 p.m.**
- 5. Adoption of Minutes:**
  - a) Minutes of March 2nd, 2009 (regular and closed sessions). ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
  - a) Public Works:
    - Report No. PW-RD-2009-002, Tender No. 2009-005, Supply and Apply Liquid Calcium Chloride. ®
    - Report No. PW-RD-2009-004, Update on Traffic Calming Study. ®
    - Report No. PW-RD-2009-005, Blue Lake Road Completion – addition to 2009 Capital Budget. ®
  - b) Corporate Services:
    - Report No. TR-2009-01, 2008 Year End Surplus Allocation and Adjustments to 2009 Capital Budget. ®
    - Report No. TR-2009-02, Building Permit Reserve Fund. ®
  - c) Community Services:
    - Verbal report re: 2009 Leisure Guide.
    - Report No. CS-FD-2009-003, Firefighters’ Honourariums. ®
    - Report No. CS-FD-2009-004, Renewal of the Lease Agreement for Fire Station 10-2. ®
    - Report No. CS-FD-2009-005, Replacement of Tanker #39. ®
- 8. Business:**
  - a) Resolution No. 2009-081, Private Members Bill 128, Public Libraries Section – deferred from March 2<sup>nd</sup> pending comments from the Township of Seguin Public Library Board. ®

- b) Draft resolution - Appointment of a Member to the Rose Point Recreational Trail Committee. (Requested by the Committee) ®
- c) Draft resolution - AMCTO - Request for sponsorship of the Zone 7 Spring Meeting. ®
- d) Parry Sound Area Municipal Airport Budget 2009.
- e) Township of Seguin Library Board Budget.
- f) Council Report – 2009 OGRA/ROMA Conference Summary.
- g) Belvedere Heights Home For the Aged Board of Management - Request to the bank to reduce the Municipalities line of credit guarantees by 50%.
- h) Ministry of Transportation Ontario – Hwy. #518 widening boulevard in Orrville.
- i) Zeuter Development Corporation - Wireless Parry Sound, request for a letter of support.
- j) Discussion & direction – Possible resolutions for the District of Parry Sound Municipal Association Spring Meeting.

**9. Shore/Concession Road Allowance Applications: ®**

- a) By-law No. 2009-035, Hockin SRA Round (Hooton) Lake.
- b) By-law No. 2009-036, Robbins SRA Otter Lake.
- c) By-law No. 2009-037, Core SRA Clear Lake.
- d) By-law No. 2009-038, Geddes SRA Portage Lake and CRA between Concessions 6 and 7, geographic Township of Humphrey.
- e) By-law No. 2009-040, 1657967 Ontario Inc. SRA Lake Joseph.

**10. By-laws:**

- a) By-law No. 2009-042, Being a By-Law to Adopt a Policy and Prescribe Fees and Charges for Regulating The Construction Or Alteration Of Any Entrance Way Or Access To A Township Road or Property in The Township Of Seguin and to Repeal By-law No. 2005-098. ®
- b) By-law No. 2009-043, Being a By-law to Authorize the Execution of a Continuous Improvement Fund Project Agreement between Waste Diversion Ontario and Stewardship Ontario and The Corporation of the Township of Seguin for Project #116. ®
- c) By-law No. 2009-044, Being a By-law to write off taxes on property in the Township of Seguin. ®
- d) By-law No. 2009-045, Being a By-law to Authorize a Pipeline Easement Agreement between Union Gas Limited and The Corporation of the Township of Seguin on lands described as Part of PIN 52175-0078(LT) and 52175-0095(LT), being Part of Parcel 2178SS and 27050SS being Part of Lots 16 and 17, Concession 8, geographic Township of Christie, now in the Township of Seguin, District of Parry Sound, described as Parts 1 and 2, Plan 42R-15614. ®

- e) By-law No. 2009-049, Being a By-law to enter into a Lease Agreement between Reverend Karen Menagh and The Corporation of the Township of Seguin for facilities located at 17 Victoria Street, Village of Rosseau (Ruth Dare Health Clinic lower level) and to Repeal By-law No. 2008-076. ®
- f) By-law No. 2009-050, Being a By-law to Authorize the Execution of an Addendum to a Canada - Ontario Municipal Rural Infrastructure Fund (COMRIF) Initiative Funding Agreement (CN Rankin Lake Rd Bridge). ®

**Break**

**6:30 p.m.**

**11. Consent Applications:**

**7:00 p.m.**

- a) Consent Application B-2009-0001-F (Hock). ®  
Report No. CS-PL-2009-022

**12. Adjourn to Public Meeting: ®**

- a) Rezoning Application R-2009-0002 (Township-General Provisions).  
Report No. CS-PL-2009-020

**Reconvene Regular Meeting. ®**

- By-law No. 2009-039, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125. ®

**13. Council Reports.**

**14. Township of Seguin Board/Committee Minutes:**

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

- a) Township of Seguin Cemetery Committee – Draft minutes of March 17, 2009.
- b) Township of Seguin Museum Committee –Draft minutes of March 25, 2009.
- c) Belvedere Heights Home For the Aged Board of Management – Minutes of January 21, 2009.
- d) District of Parry Sound Social Services Administration Board – Minutes of February 12, 2009.
- e) Muskoka Watershed Council – Strategic Directions Committee Agenda March 6, 2009 and Minutes of Friday, January 9, 2009.
- f) Muskoka Watershed Council – Agenda and Minutes of Friday, March 20, 2009.
- g) North Bay Parry Sound District Health Unit Board – Minutes of January 28, 2009.
- h) Parry Sound Area Municipal Airport Commission – Draft minutes of March 9, 2009.

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

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

**16. Confirming By-law No. 2009-046. ®**

**17. Adjournment. ®**

**Correspondence:**

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

- a) Beverly Lauder – The Residences of Georgian Green Development.
- b) Humphrey Playgroup – Thank you for financial support.
- c) AMO - The Saturday Series.
- d) AMO - Minister Smitherman on Infrastructure and Green Energy Act.
- e) AMO - Pedestrian-Focused Communities Events for Municipalities.
- f) AMO - Pesticides Ban.
- g) AMO - Province Hosting Workshops on Renewable Energy Approvals Process Proposed in Bill 150 (Green Energy Act).
- h) AMO - Federal Rules Changed for Building Canada Fund Projects with Provincial Environmental Assessments until 2011.
- i) AMO – Province Announces Poverty Reduction Measures: New Housing Funding and Increase to Provincially Funded Ontario Child Benefit.
- j) AMO – Changing Times 2009 Companion Program.
- k) AMO – diverse CITY – Urban Symposium.
- l) AMO – Ready. Set. Communicate!
- m) AMO – Ready. Set. Make an Impact!
- n) AMO – the “One Funds” 2008 Annual Report (link to report).
- o) AMO – Budget confirms offset for the cost of PST/GST harmonization.
- p) AMO – Invitation to consult – Great Lakes Vision, Goals and Strategies.
- q) AMO – Committee hearings on the Green Energy Act.
- r) AMO – Peter J. Marshall Award.
- s) AMO/LAS – Energy performance benchmarking project facility survey questionnaire.
- t) AMO/LAS – Group benefits program.
- u) FCM - ACT Grants application deadline April 24, 2009.
- v) FONOM – Request from Mac Bain to contact MPP's re: Northern Communities Grant.
- w) Greater Sudbury – Increase in Northern Communities Grant by \$50 per household.
- x) FONOM – News Release FONOM delivers Funding Request to Finance Minister.
- y) MPAC – Electronic Assessment Information File provided on Municipal Connect.
- z) MPAC – Post Roll Amended Notice.
- aa) OGRA – 2009-2010 OGRA Board of Directors.
- bb) OGRA – Ontario's Cosmetic Pesticides Ban Will Take Effect This Spring.
- cc) Parry Sound Area Chamber of Commerce –February 24, March 3, 10 & 17, 2009 editions of Tuesday E-mail.
- dd) Parry Sound Area Chamber of Commerce – Thank you for contribution.
- ee) FCM – Message to Members interested in running for a position on FCM National Board of Directors and Consent Form.
- ff) FCM – Encourages reduced bottled water use at Municipal facilities.
- gg) FCM – Update on Green Municipal Corporation.

- hh) Polaris Institute – Consider supporting public water by actively providing alternatives to bottled water.
- ii) Ministry of the Environment – Implementation of the Great Lakes – St. Lawrence River Basin Sustainable Water Resources Agreement.
- jj) Ministry of the Environment – Discussion Paper – Healthy Great Lakes, Strong Ontario.
- kk) Ontario Municipal Board – Memorandum of Oral Decision 1636411 Ontario Inc. appeal.
- ll) North Bay Parry Sound District Health Unit – 2009 Levy Payment Schedule.
- mm) Ontario Provincial Police – 2009 Cost Estimate Revision due to New Memorandum of Understanding.
- nn) Town of Parry Sound - Letter to Township of Machar re: levy for EMS services and Town of Parry Sound Council Minutes of February 17<sup>th</sup>, 2009.
- oo) Town of Mattawa – Request for consideration and support re: petition to the Federal and Provincial Governments to negotiate a more feasible and accessible cost sharing plan.
- pp) Municipality of Middlesex Centre - Resolution re: Department of Fisheries and Oceans Requirements pertaining to Drainage Works and Bridge Reconstruction.
- qq) City of Greater Sudbury – Regulation and Provision of Resources to Monitor Retirement Homes.
- rr) Ministry of Community Safety and Correctional Services – Congratulations for completing all of the mandatory emergency management activities.
- ss) Marynn Hall, Manager West Parry Sound District Museum – Letter of resignation.
- tt) Georgian Jumpers – Thank you for financial support.
- uu) Parry Sound Area Community Business & Development Centre Inc. – Thank you for financial support.
- vv) Minister Responsible for Seniors – Seniors’ Month.
- ww) Community Living Parry Sound – Invitation to celebrate the closure of large-scale institutions.
- xx) ESAO – 2009 Conference Update.
- yy) Town of Parry Sound – “Stepping into our Past ... Parry Sound Heritage Festival” sponsorship request.
- zz) West Parry Sound Health Centre Foundation – Support Request.
- aaa) Ministry of the Environment – Multi-Sector Workshops on Provincial Requirements for Renewable Energy Technologies.
- bbb) OSUM – 2009 Conference and Trade Show.
- ccc) FONOM-MMAH Annual Conference – City of Greater Sudbury.
- ddd) Municipality of Grey Highlands – Resolution re: removal of local land use planning controls for renewable energy facilities.
- eee) Town of Lakeshore – Resolution re: imposing a restriction on in line municipal drain construction.
- fff) Municipality of South Bruce – Resolution re: more funding for Ontario Conservation Authorities.
- ggg) City of Sault Ste. Marie – Resolution re: intent of the Northern Ontario School of Medicine (NOSM) and Ministry policies.
- hhh) Township of The Archipelago – Notice of a Public Meeting re: proposed Zoning By-law Amendment No. A2017-09.

- iii) Ministry of Municipal Affairs & Housing – March 2009 newsletter.
- jjj) Ministries of Natural Resources & Environment – Technical bulletin environmental assessment direction for municipal water and wastewater projects.
- kkk) AMFM Consulting – Green Buildings construction and renovation strategies.
- lll) Municipal Equipment & Operations Association – Invitation to become a member.