

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 24TH, 2009
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of August 4th, 2009 (regular and closed sessions). ®
- 4. Consent Application B-2009-0010-F Right-of-Way (Hock). ®**

Report No. CS-PL-2009-061.
- 5. Rezoning Applications:**

Adjourn to Public Meeting: ®

 - a) Application R-2009-0007, (2187585 Ontario Inc. & 2187586 Ontario Inc.).
Report No. CS-PL-2009-062

Reconvene Regular Meeting. ®
- 6. By-laws:**
 - a) By-law No. 2009-095, Being a By-law to Amend Township of Seguin By-law 2006-125 (Rezoning Application R-2009-0007 (2187585 Ontario Inc. & 2187586 Ontario Inc., 80 and 84 Trails End.) ®
 - b) By-law No's. 2009-080, 2009-091 and 2009-092 Being a By-law to enter into an Agreement 51(26) with (Sheardown), (Turner) and (Grosso) respectively.
CS-PL-2009-051. ®
 - c) By-law No. 2009-096, Being a By-law to lift the Hold (H) Zone (Pennal) ®
CS-PL-2009-064
 - d) By-law No. 2009-081, To Amend By-law No. 2006-112 and 2005-164, Being a By-law to regulate traffic and to govern and control the parking of vehicles in the Township of Seguin on Township of Seguin owned property and on designated Fire Routes.(Bartlett Drive) ®
 - e) By-law No's. 2009-085, 2009-086, 2009-087, 2009-088, 2009-089, 2009-090 Being a By-law to Dedicate and Assume a Portion of Bradshaw Road, a portion of Clear Lake Road, Bradley Road, Blackwater Lake Road, Rankin Lake Road and Glenn Burney Road respectively. ®
 - f) By-law No. 2009-093, Being a By-law to Write Off Taxes. ®
 - g) By-law No. 2009-094, Being a By-law to Authorize the Execution of an Agreement of Registration with Ontario Tire Stewardship. ®
- 7. Delegation: 10:00 a.m.**
 - a) Robert Clubbe re: RCAC Beautification Sub Committee Report. ®

- 8. Business:**
 - a) Discussion & Direction – Core Broadband Telecommunications Tower Rosseau.
 - b) Sam Amodeo request for Committee participation for changes to the Noise By-law.
 - c) REDAC Advisory Committee Update.

- 9. Staff Reports: Resolution to receive Reports. ®**
 - a) Corporate Services:
 - Financial Update.
 - b) Public Works:
 - Report No. PW-RD-2009-018, Tender No. 2009-024, Miscellaneous Culvert Replacements Tally-Ho/Swords Road. ®
 - c) Community Services:
 - Report No. CS-PL-2009-063, Corrections to “Official Plan Overlay Designations Schedule C-Waste Disposal Assessment Area (500 metre buffer) O.P. Section F.5d). ®
 - Workshop Summary, Living Sustainably in Seguin Township – A Property Owner Stewardship Guide by Randy French.

- 10. Approval of Accounts. ®**

- 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) Township of Seguin Cemetery Committee Minutes.
 - b) Township of Seguin Finance Committee Minutes.
 - c) Parry Sound Area Municipal Airport Commission Minutes.
 - d) North Bay Parry Sound District Health Unit Minutes.

- 13. Correspondence:** (listed on the next page)

Resolution to receive the Correspondence and Board/Committee Minutes. ®

- 14. Adjourn to Closed Session. ®**
 - a) Use of Property - Ontario Camp of the Deaf/Mission of the Deaf.
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.

- 15. Reconvene Open Session. ®**

- 16. Confirming By-law No. 2009-097. ®**

17. Adjournment. ®

Correspondence:

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

- a) Thank you from Herman & Brigitte Zettl for resurfacing Blue Lake Rd.
- b) Town of Parry Sound re: Parry Sound Area Municipal Airport capital funding.
- c) Dan Kerr CRS designation obtained.
- d) Rankin Lake Property Owners' Association re: Annecca / Poole severances.
- e) Georgian Bay Biosphere Summer Newsletter.
- f) Sault Ste. Marie invitation to 23rd Northern Ontario Business Awards.
- g) Sudbury support resolution re: Workplace Facilities Family Bill of Rights.
- h) Sudbury re: Employment Insurance Reform.
- i) AMO-Count Me In – Community Challenge.
- j) AMO-Safeguarding and Sustaining Ontario's Water Resources.
- k) AMO-Ontario Tire Stewardship Information Sessions.
- l) AMO-Creating Jobs-Delivering Results.
- m) AMO- Waste Electronics & Electrical Equipment.
- n) AMO-Twp. of Madawaska Valley resolution re: Home Care Services.
- o) AMO-Court Decision on Bank Tower Assessment.
- p) AMO-Meet the Author Event.
- q) Boost Child Abuse Prevention & Intervention.
- r) Building Canada Fund Communities Component.
- s) Canadian Forest Conference 2009-Trends and Opportunities.
- t) Canadian Olympic Foundation Own the Podium 2010.
- u) Employers Advocacy Council Workplace Health & Safety.
- v) FCM-Broadband Canada:Connecting Rural Canadians.
- w) FCM-Partnership Agreement with CGI Communications Inc.
- x) mpac-AMO Conference Session.
- y) mpac-Supplementary and Omitted Assessment delivery.
- z) Ministry of Northern Development, Mines & Forestry-Northern Growth Plan.
- aa) Ministry of Health response re Twp. of Seguin representation on Belvedere Heights Bd.
- bb) OMA report re: calorie counts listing on menus and menu boards.
- cc) Ontario Municipal Board Decision appeal by 1636411 Ontario Inc.
- dd) Parry Sound Chamber of Commerce –July 28th, August 4th & 11th, 2009.
- ee) Inclusive Recreation Forum re: accessibility.
- ff) Tax Recovery Group re value added tax.
- gg) Town of Halton Hills re: Purchasing Policies and Fair Trade.
- hh) Town of Fort Erie Moratorium Call on Major Health Care Restructuring.
- ii) Township of Madawaska Valley.
- jj) Township of McKellar Official Plan and Zoning By-law revisions.
- kk) NRCan reduce fuel consumption and greenhouse gas emissions-Personal Vehicle Program.
- ll) Northern Ontario Business letter listing of briefs.
- mm) J.MacLaren re: Provincial Government Vision-Placing Small, Rural and Remote Communities at Risk.
- nn) TSSA re: Fuels Handling Training for municipalities.