

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JUNE 15TH, 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. Presentation:**
 - a) Interim Report from the Building Department Task Force.
- 4. Adoption of Minutes.**
 - a) Minutes of June 1st, 2009 (regular and closed sessions). ®
- 5. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Corporate Services:
 - Report No. TR-2009-003, Township of Seguin Employee Policies. ®
 - Verbal update – status of various funding applications.
 - b) Community Services:
 - Report No. CS-BD-2009-004, Update on activity in the Building Department.
 - Report No. CS-FD-2009-006, Health & Safety Policy – Heat Stress. ®
 - Report No. CS-PL-2009-035, Tourist Commercial Uses and Medium sized Lakes.
 - Report No. CS-PL-2009-036, Proposed amendment to the Township of Seguin Official Plan (Kronberger). ®
 - c) Public Works:
 - Report No. PW-RD-2009-013, Tender No. 2009-016, One new tandem truck cab and chassis, combination dump box, plow and wing. ®
- 6. Business.**
 - a) Seguin River Simplified Water Management Plan – Notice of availability of Draft Plan Report.
 - b) Discussion & Direction - Ministry of the Environment Notification of application for Permit to Take Water, Rocky Crest Resort and Golf Club.
 - c) Discussion & Direction - Paul & Ida Bianca request to construct a road along a portion of concession road allowance.
 - d) Discussion and Direction - Wayne Simpson & Associates request on behalf of Gastam Sharma for Site Plan extension Part of Lot 12, Plan 163, Village of Rosseau.
- 7. Approval of Accounts. ®**

8. Council Reports.

9. Township of Seguin Board/Committee Minutes.

- a) Belvedere Heights Home For the Aged Board of Management – Minutes of April 29, 2009.
- b) Township of Seguin – Rosseau Community Action Committee – Draft minutes of April 14, 2009.

10. Correspondence: (listed below)

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

11. Adjourn to Closed Session. ®

- a) Disposal of Salmon Lake Property, Block A, Registered Plan M-296 and the shore road allowance in front thereof.
 - a proposed or pending acquisition or disposition of land for municipal or local board purposes.
- b) Organizational Structure.
 - personal matters about an identifiable individual, including municipal employees.
 - labour relations or employee negotiations.

12. Reconvene Open Session. ®

13. Confirming By-law No. 2009-066. ®

14. Adjournment. ®

Correspondence:

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

- a) Horseshoe Lake Association – Summer newsletter.
- b) AMO – Consultation process on Long Term Affordable Housing Strategy.
- c) AMO – Federal and Provincial Governments commit \$2.3 billion to municipal infrastructure in Ontario.
- d) AMO – Needle safety regulatory review.
- e) AMO – Labour mobility survey.
- f) AMO – Comments on Long Term Care Homes Act proposed regulations.
- g) AMO – Regional Canadian Sport Tourism Alliance workshops.
- h) AMO – Proposed enhancements to the Ontario Dam Safety Program.
- i) MPAC – 2008 Annual Report.
- j) Muskoka Watershed Council – June meeting notice.
- k) Parry Sound Area Chamber of Commerce – Invitation to Business on the Bay.
- l) Parry Sound Area Chamber of Commerce – May 26 & June 2 editions of Tuesday E-mail.
- m) Town of Caledon – Media release Mayors support free trade when it's fair trade.

- n) Town of Fort Erie – Resolution re: petition province to include hospitals under jurisdiction of Ombudsman.
- o) Town of Hawkesbury – Resolution re: economic climate, investment and jobs.
- p) Oxford County – Resolution re: tax capping.
- q) City of Pickering – Resolution re: Workplace Safety and Insurance Amendment Act.
- r) City of Pickering – Resolution re: Harmonized sales tax.
- s) Township of South Stormont – Request for simultaneous dispatch for emergency medical service and fire response.
- t) Wallaceburg Disaster Relief Committee – Request for financial assistance.
- u) Wasauksing First Nation – Invitation to a public information session on renewable energy initiative.
- v) Minister of Industry – Minister Clement announces Building Canada Funds.
- w) Ministry of Municipal Affairs & Housing – Residential Tenancies Act automatic rent reductions.
- x) Ministry of Municipal Affairs & Housing – Affordable Housing Strategy consultations.
- y) Ministry of Transportation Ontario – Hamlet sign information.
- z) Cambium Environmental – Available energy efficiency resources and funding.
- aa) The College of Physicians and Surgeons of Ontario – Awards.
- bb) Great Lakes and St. Lawrence Cities Initiative – Canada-Ontario Agreement Memorandum of Cooperation.
- cc) Great Lakes and St. Lawrence Cities Initiative – 2009 annual member meeting.
- dd) The Greater Toronto Area Countryside Mayors’ Alliance – Resolution re: free trade.