

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA APRIL 19<sup>TH</sup>, 2010  
@ 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. Closed Session:**
  - Adjourn to Closed Session. ®**
    - a) Use of Property Maple Lake Estates, Village of Orrville.
      - 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.
    - b) Rose Point Recreational Trail – relocation of a portion of the Trail.
      - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for the purpose.
  - Reconvene Open Session. ®**
- 4. Delegations: 4:30 p.m.**
  - a) Garfield Eaton.
    - Use of Property Maple Lake Estates, Village of Orrville.
- 5. Adoption of Minutes:**
  - a) Minutes of the regular and closed session meetings of April 6<sup>th</sup>, 2010. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
  - a) Development & Protective Services:
    - Memo re: Little Otter Lane – Ruzic inquiry.
    - Memo re: Fill By-law Exemption request 163 Burgess Road. ®
  - b) Corporate Services:
    - Report No. AD-2010-006, Extension of Regional Economic Development Advisory Committee (REDAC) and extension of REDAC Coordinator's Contract. ®
    - Financial Update To April 12<sup>th</sup>, 2010.
- 8. Business:**
  - a) Funding re: Charles W. Stockey Centre. ®
  - b) Draft Resolution – Trillium Gift of Life Network National Organ and Tissue Donation Awareness Week. ®

- c) Seguin Place update.
- d) Rose Point Recreational Trail Re-Opening.

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

- a) By-law No. 2010-029, SRA (Evans) – Horseshoe Lake.
- b) By-law No. 2010-030, SRA (Grant) – Lake Joseph.

**10. By-laws:**

- a) By-law No. 2010-032, Being a By-law to Authorize the Execution of a Collection Site Operator Agreement between Ontario Electronic Stewardship and The Corporation of the Township of Seguin for the operation of an Approved Collection Site at 39 Star Lake Road and to Repeal By-law No. 2009-075. ®
- b) By-law No. 2010-031, Being a By-law to authorize the granting of a Right-Of-Way over a portion of Rose Point Trail being Part of Lot140, Concession A, designated as Part 4, Plan 42R-4897, former Township of Foley, now Township of Seguin, District of Parry Sound (Hodgson). ®
- c) By-law No. 2010-034, Being a By-law for Establishing Tax Ratios. ®
- d) By-law No. 2010-035, Being a By-law to Exempt Certain Properties from Part IX of the Municipal Act, 2001, as amended. ®

**Break**

**6:30 p.m.**

**11. Consent Applications: ®**

**7:00 p.m.**

- a) Application B-2010-0001-F (Gingrich). Report No. DPS-PL-2010-031
- b) Application B-2010-0004-H (Reid/Hill) & B-2010-0005-H (Reid/Hill). Report No. DPS-PL-2010-032

**12. Council Reports.**

**13. 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 – Agenda for April 15, 2010 and Minutes of January 28, 2010.
- b) District of Parry Sound Social Services Administration Board – Minutes of March 11, 2010.

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

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

**15. Confirming By-law No. 2010-033. ®**

## **16. Adjournment. ®**

### **Correspondence:**

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

- a) Township of Seguin - Response to Township of Carling resolution re: volunteer fire departments recruitment.
- b) R. Wayne Ackroyd – Letter of appreciation for Fire Services.
- c) Bruce Buchan – Concerns re: Ontario Camp of the Deaf.
- d) Bryan Buchan – Concerns re: Ontario Camp of the Deaf.
- e) Mike & Tina Ferris – Races at the Ontario Mission/Camp of the Deaf.
- f) Mark & Sue Kocaurek – Races at the Ontario Mission/Camp of the Deaf.
- g) Colin McFadyen, President of Blackstone Lake Cottage Association – Ontario Camp for the Deaf Motocross Race Noise Issue.
- h) Rankin Lake Property Owners' Association Inc. – Ontario Mission of the Deaf.
- i) Kristy Robertson - Races at the Ontario Mission/Camp of the Deaf.
- j) AMO – Annual Conference.
- k) AMO – April 1 & 8, 2010 editions of “Watch File”.
- l) AMO – 2010 Urban Symposium.
- m) AMO – Report to members on March Board meeting.
- n) AMO – Joint and Several Liability Paper.
- o) FCM – April 5, 2010 edition of “NEWS”.
- p) FONOM – Call for annual meeting and resolutions session.
- q) FONOM – Resolution re: Increase in Northern Communities Grant.
- r) Festival of the Sound – 2010 Program.
- s) Municipal Waste Association – Spring workshop.
- t) OGRA – Dissolution and winding down of the Tri-Committee for the Utilization of Information Technology in Public Works.
- u) Parry Sound Area Chamber of Commerce – March 30, and April 6, 2010 editions of “Tuesday E-mail”.
- v) Township of The Archipelago – Physician recruitment.
- w) Ministry of the Environment – Green Energy Act training sessions.
- x) Ministry of Health and Long-Term Care – General Regulation under the Long-Term Care Homes Act, 2007.
- y) Canada & Ontario Governments – News release re: Protection of the Great Lakes.
- z) Environment Canada – March 2010 edition of “Environmental Trends”.
- aa) Northern Ontario Business – Briefs.
- bb) North East Local Health Integration Network – One month anniversary of the new CEO.
- cc) Ontario Association of Fire Chiefs – Municipal Politicians Seminar.
- dd) Stewardship Ontario – Industry funding for Municipal Blue Box Recycling for 2009 Program Year.