

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 15TH, 2006
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 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. ®**
- 4. Reconvene Open Session. ® 4:30 p.m.**
- 5. Adoption of Minutes:**
 - a) Meeting of Council of May 1st, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Corporate Services:
 - Report AD-2006-04, Economic Development Strategy. ®
 - Report TR-2006-04, Township insurance.
 - b) Community Services:
 - Report CS-BY-2006-002, By-law enforcement vehicle use. ®
 - Report CS-BY-2006-003, Enforcement of the provisions of the Building Code Act and the Ontario Building Code, as they relate to sewage systems.
 - Report CS-FC-2006-004, Township of Seguin Regulated Drinking Water Systems Monthly Water Test Reports for March & April, 2006.
 - Building Permit Summary Report.
 - c) Operations Services:
 - Report OP-RD-2006-010, Sale of surplus equipment to the Parry Sound Area Municipal Airport Commission and acquisition of a 2003 Dodge ¾ ton truck.
 - Report OP-RD-2006-011, Winter Control Costs 2006.
- 8. Business:**
 - a) Draft resolution – Expenses. ®
 - b) Draft resolution – Receive the Audited Consolidated Financial Statements for the Year Ended December 31st, 2005. ®

Break

6:30 p.m.

9. By-laws:

7:00 p.m.

- a) By-law No. 2006-078 , Being a by-law to enter into an Agreement between Joseph Ross and The Corporation of the Township of Seguin with respect to property described as Part of the Original Shore Road Allowance along the shore of Whitefish Lake lying in front of the road allowance between Concessions 12 and 13, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound. ®
- b) By-law No. 2006-079 , Being a by-law to enter into an Agreement with Walter Schneider related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ®
- c) By-law No. 2006-080, Being a By-Law to grant Site Plan Approval and authorize the execution of an Agreement between Julie Anne Leggett and The Corporation of the Township of Seguin with respect to property being Part of Lot 3, Concession 2, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Parts 1, 2, 3, 4 and 5, Plan 42R-16842. ® Report CS-PL-2006-039
- d) By-law No. CT164-06 SP14.48, Being a By-law to amend By-law CT100-83 of the former Township of Christie (Gadomski). ® Report CS-PL-2006-013
- e) By-law No. 2006-073, Being a By-Law to Prescribe Fees and Charges for Various Products and Services Provided by The Corporation of the Township of Seguin and to Amend The Corporation of the Township of Seguin By-law No.'s 98-18, 2002-116, 2003-68, 2004-19, 2005-018 and 2005-025 and to Rescind The Corporation of the Township of Seguin Resolution No. 99-66. ®
- f) By-law No. 2006-076, Being a By-Law for Establishing Tax Ratios. ®
- g) By-law No. 2006-077, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2006. ®
- h) By-law No. 2006-081, Being a By-law to amend By-law No. 2005-073, a by-law that establishes interim control on the use of lands, buildings and structures within the municipality for all development within 200 metres of lakes, rivers and Georgian Bay located in The Corporation of the Township of Seguin. ®
- i) By-law No. 2006-082, Being a By-law to permit the operation of "All-Terrain Vehicles" (ATVs) on certain highways under the jurisdiction of The Corporation of the Township of Seguin. ®

10. Council Reports.

11. 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 Museum Committee – Draft minutes of April 26th, 2006.
- b) West Parry Sound POA Partners – Minutes of March 2, 2006.

12. Correspondence: (listed below)

Resolution to receive the Correspondence as listed on the Agenda and Addendum. ®

13. Confirming By-law No. 2006-083. ®

14. Adjournment. ®

Correspondence:

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

- a) Lee DeJardine – Town of Parry Sound Public Library membership refund.
- b) Otter Lake Ratepayers Association – Spring 2006 edition of “Otter Lake News”.
- c) Rosseau Lake College – Invitation to the Thirty-Ninth Closing Day.
- d) Belvedere Heights Home For the Aged – Appreciation for ongoing support.
- e) The Georgian Bay Association – Copy of letter to the Parry Sound Area Chamber of Commerce re: proposed extension of the Outside Channel.
- f) The Georgian Bay Association – Copy of letter to Canadian Hydrographic Services, Fisheries and Oceans Canada re: Removal of Port of Parry Sound from Charts.
- g) Parry Sound Area Chamber of Commerce – April 25th edition of “Tuesday Email”.
- h) Parry Sound Area Chamber of Commerce – Copy of letter to the Georgian Bay Association re: proposed extension of the Outside Channel.
- i) Muskoka Nipissing Parry Sound Local Training and Adjustment Board – Copies of Trends, Opportunities and Priorities Reports.
- j) Parry Sound Muskoka Stewardship Network – Information on activities.
- k) West Parry Sound Health Centre – Resolution re: Base Hospital.
- l) West Parry Sound Health Centre – Copy of letter from the Township of Carling re: support for FedNor funding for the Community Recruitment Web Network Project.
- m) AMO – 2006 Conference update.
- n) AMO – 2006 Federal budget will help Ontario municipalities.
- o) AMO – Public health capacity review committee releases final report.
- p) AMO – Best Practices consultation sessions.
- q) FCM – New funding opportunity for Brownfield remediation.
- r) FCM – Budget delivers good news to Canada’s cities and communities.
- s) MPAC – 2005 Annual Report and financial statements.
- t) OMERS – 2005 Annual Report.
- u) County of Frontenac – Resolution re: Petition to amend the Employment Standards Act.
- v) Township of Hamilton – Resolution re: fair and profitable price for Canadian grains for ethanol production.
- w) Town of Newmarket – Resolution re: full service gas stations.
- x) Municipality of North Perth – Resolution re: Section 150 of the Municipal Act.
- y) Town of Parry Sound – Corporate Sponsorship Program re: Parry Sound Logging Days Festival.
- z) Count of Prince Edward – Resolution re: Farm income crisis.
- aa) Township of South Stormont – Resolution re: Funding for Ontario farmers.

- bb) Ministry of Municipal Affairs & Housing – Province honours municipal officials.
- cc) Ministry of Municipal Affairs & Housing – Fair, balanced tenant-landlord legislation introduced.
- dd) Ministry of Public Infrastructure Renewal – April 2006 edition of “PIRNETNEWS”.
- ee) Ministry of Transportation – Municipal advisory: disobeying a traffic control person.
- ff) Ministry of Transportation – Municipal advisory: regulatory amendments.
- gg) Falun Dafa – Request for a proclamation acknowledging “Falun Dafa Day”.
- hh) National Brownfield Association – Annual International Brownfield Summit.
- ii) SummerActive Campaign – 2006 SummerActive Community Challenge.