

**TOWNSHIP OF SEGUIN  
MEETING OF COUNCIL  
AGENDA NOVEMBER 20<sup>TH</sup>, 2006  
@ 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. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
  - a) Meeting of Council of November 6<sup>th</sup>, 2006. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: ®**
  - a) Corporate Services:
    - Financial update to October 31<sup>st</sup>, 2006.
- 8. Business:**
  - a) Draft resolution – Declare Part of Lot 29, Concession 11, being Block B Plan M110, former Township of Humphrey, now Township of Seguin, District of Parry Sound, as surplus. ®
  - b) Draft resolution - Seguin Bruins request for donation of ice time for a free hockey school-clinic for youth. ®
  - c) Draft resolution – Aspen Valley Wildlife Sanctuary – Request to waive the rental fee for use of the Rosseau Memorial Hall. ®
  - d) Draft resolution – Rosseau Nursing Station Committee Resolution No. 2006-03, naming of the facility. ®
  - e) Discussion re: Board and Committees.
  - f) Discussion re: agenda for the inaugural meeting of Council.
- 9. Shore/Concession Road Allowance Closure & Sale By-laws: ®**
  - a) By-law No.'s:
    - 2006-142 (Campisi SRA) in front of Lot 12, Con. 6, in front of Lot 33, Plan 286, former Humphrey.
    - 2006-143 (Wason SRA) in front of Lot 29, Con. 11 & Lot 30, Con. 12, in front of Lot 7, Plan M-110 former Humphrey.
    - 2006-144 (Bell SRA) in front of Lot 24, Con. 14, former Humphrey.
    - 2006-145 (Brown SRA) in front of Lot 24, Con. 14, former Humphrey.

**10. By-laws:**

- a) By-law No. 2006-146, Being a By-law to confirm ownership of certain lands used for municipal road purposes (Rose Point Road). ®

**11. Consent Application Decisions:**

**7:00 p.m.**

- a) Application B14/2006-F (McGarrell).
- b) Application B-2006-0081-C (Hood). Report CS-PL-2006-093
- c) Application B-2006-0082-H (Macky/Mills). Report CS-PL-2006-094
- d) Application B-2006-0047-H (Ciancone). ® Report CS-PL-2006-68
- e) Applications B-2005-0054-F & B-2005-0055-F (Jacques). Report CS-PL-2006-095
- f) Application B-2005-0056-F (Jacques). ® Report CS-PL-2006-096

**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) Township of Seguin Committee of Adjustment – Minutes of November 8, 2006.
- b) Rosseau Nursing Station Committee – Draft Notes of November 7, 2006.

**14. Correspondence:** (listed below)

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

**15. Confirming By-law No. 2006-147. ®**

**16. Adjournment. ®**

**Correspondence:**

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

- a) Correspondence to Michael Kyne - noise complaints.
- b) Correspondence to Joan McCans - snowplow operations on McCans Road.
- c) Otter Lake Ratepayers' Association – Proposed development at resort Tapatoo.
- d) AMO – Standing Committee to review Bill 130.
- e) AMO – Public review of customer service standards under the Accessibility for Ontarians with Disabilities Act.
- f) AMO – Citizens' assembly begins community consultations.
- g) MPAC – Court decision re: assessability of seasonal trailers.
- h) Muskoka Nipissing Parry Sound Local Training and Adjustment Board – Invitation to annual trends, opportunities and priorities (TOP) process.
- i) Parry Sound Area Chamber of Commerce – October 31<sup>st</sup> and November 7<sup>th</sup> editions of Chamber Tuesday Email.

- j) West Parry Sound POA Partners – Minutes of September 7, 2006 and 3<sup>rd</sup> quarter distribution.
- k) Township of Carling – Appointment to the Canadore College Advisory Committee for Skills Development.
- l) Township of Carling – Unofficial election results.
- m) Township of Chisholm – Resolution re: assessment.
- n) County of Prince Edward – Resolution re: assessment.
- o) City of Greater Sudbury – Federal reaction to FCM submission on clean air and climate change.
- p) Township of The Archipelago – Official election results.
- q) OMB – Withdrawal of appeal by Jennifer Brown and Ivan Naidofski.
- r) Ministry of the Environment – Invitation to a Great Lakes Workshop.
- s) Ministry of Natural Resources – Strengthening of environmental protection.
- t) Ministry of Public Infrastructure & renewal – PIR News Fall 2006.
- u) Canada/Ontario – Two firms selected to finance affordable housing in Ontario.