

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA APRIL 2<sup>ND</sup>, 2007  
@ 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. Adoption of Minutes:**
  - a) Meetings of Council of March 5<sup>th</sup>, 2007. ®
- 4. Approval of Accounts. ®**
- 5. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Report CS-FC-2007-001 & video, March Break Day Camp.
    - Verbal update – Proposed developments, Resort Tapatoo and Bali Hai.
  - b) Corporate Services:
    - Financial update for December 31<sup>st</sup>, 2006 and transfer to reserves. ®
  - c) Public Works Services:
    - Report PW-WD-2007-001, Asphalt shingles technical memo from Azimuth Environmental. ®
    - Report PW-RD-2007-008, Tender No. 2007-012 Ditching and Culvert Replacement Glen Burney Road. ®
    - Verbal update re: Rural Infrastructure Investment Initiative Funding.
    - Scheduling of the “*Road Tour*”.
- 6. Business:**
  - a) Draft resolution – Land Use Permit and security deposit for the 2007 Canadian Grand Prix/World Enduro Championships. ®
  - b) Draft resolution – Reschedule the August 20<sup>th</sup> meeting of Council. ®
  - c) Draft resolution – Grants & donations. ®
  - d) Draft resolution – Donations to the Muskoka Lakes Marine Patrol, Muskoka Watershed Committee, West Parry Sound Health Centre, Parry Sound Area Community Business & Development Centre and Park-To-Park Trail Association Inc. ®
  - e) Draft resolution – Adopt the Terms of Reference for the Township of Seguin Summer Camp Committee. ®
  - f) Draft resolution – Amend the Terms of Reference of the Township of Seguin Waste Management Committee (remuneration as per Township Policy). ®
  - g) Draft resolution – Amend the Terms of Reference of the Township of Seguin Rose Point Recreational Trail Committee. ®

- h) Draft resolution – Amend the Terms of Reference of the Township of Seguin Rosseau Community Action Committee. ®
- i) Resolution – Deny Application No. R-2006-0017-H (Jabbour) (Report CS-PL-2007-022 from March 5<sup>th</sup>). ®
- j) Resolution – Support of Draft Approval of Plan of Subdivision Application No. 49T-05001 (Yoho Island Report CS-PL-2-007-017 from March 5<sup>th</sup>). ®
- k) D.A.R.E. (Drug Abuse Resistance Education) graduation invitation – RSVP required.
- l) West Parry Sound Health Centre invitation to working dinner – RSVP required.
- m) Discussion – Penalty and interest charges on property taxes.
- n) Discussion – Seguin Branding.
- o) Discussion – C.D. Howe Study – Classification of Schools. ®
- p) Discussion – Council attendance at conferences. ®
- q) Discussion – District of Parry Sound Social Services budget and levy.

**Break**

**6:30 p.m.**

**7. Delegations:**

**7:00 p.m.**

- a) Keith Saulnier, Spring Jam 2007.
  - Additional information on the event. (By-law re: use of McGowan & Shaw Almex Roads and resolution re: security deposit) ®
- b) Eric McIntyre, Eastern Georgian Bay Stewardship Council.
  - Introduction of the Council's projects and initiatives.

**8. Consent Applications:**

- a) Application B-2006-0084-C (Watkinson). ® Report CS-PL-2007-035

**9. Shore/Concession Road Allowances: ®**

- a) By-law No. 2007-047, (Sloane SRA Haines Lake).
- b) By-law No. 2007-048, (Hindley SRA Otter Lake).

**10. By-laws:**

- a) By-law No. 2007-049, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Christine Stirling. Report CS-PL-2007-039. ®
- b) By-law No. 2007-050, Being a By-law to confirm the Consent of Assignment of the Waste Disposal Agreement between The Corporation of the Township of Seguin and Green Lane Landfill, a Division of St. Thomas Sanitary Collection Service Limited to the City of Toronto. ®
- c) By-law No. 2007-051, Being a By-law to amend By-law No. 2005-052, Being a By-law prescribing times for setting fires and precautions to be observed and to Repeal By-law No. 2006-074. ®

**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 Finance Committee – Draft Minutes of March 20, 2007.
- b) Township of Seguin Public Library Board – Minutes of January 10 & February 14, 2007.
- c) Township of Seguin Rosseau Community Advisory Committee – Draft Minutes of February 13, 2007.
- d) Township of Seguin Rosseau Health Services Clinic Committee – Draft Notes of March 7, 2007 and Draft Minutes of March 13, 2007.
- e) Belvedere Heights Home For the Aged Board of Management – Minutes of January 24, 2007.
- f) District of Parry Sound Social Services Administration Board – Minutes of February 15, 2007.
- g) Muskoka Watershed Council – Minutes of February 16, 2007.
- h) North Bay Parry Sound District Health Unit Board of Health – Agenda for March 28, 2007 and Minutes of November 22, 2006.
- i) Parry Sound Area Municipal Airport Commission – Draft Minutes of February 12 & March 12, 2007.
- j) West Parry Sound District Museum Board – Minutes of February 22, 2007.
- k) West Parry Sound Health Centre 9-1-1 Management Committee – Minutes of February 22, 2007.
- l) West Parry Sound Provincial Offences Act Partners – Minutes of March 1, 2007.

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

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

**14. Confirming By-law No. 2007-052.** ®

**15. Adjournment.** ®

**Correspondence:**

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

- a) Letter accepting resignation of Firefighter Willy Bretz.
- b) Letter to ClubLink Corporation re: Site Plan revisions.
- c) Pat Kotulak – Letter requesting the construction of alternate entrance to the West Parry Sound Health Centre off Oastler Park Drive.
- d) Ingrid Muller – Letter re: Draft North West Seguin Development Area Secondary Plan Study.
- e) Myles Pinylo – Letter re: drainage issue.
- f) Richard Poole – Letter re: projects undertaken by the snow mobile club.

- g) Lawrence Zucker – Withdrawal of appeal to By-law No. 2006-125.
- h) Orrville Community Centre Management Committee – Letter re: maintenance services.
- i) Anonymous author – Letter re: fitness highway.
- j) AMO – Environmental assessment reforms.
- k) AMO – Provincial forum re: Canadian Coalition of Municipalities Against Racism and Discrimination.
- l) AMO – Making the Most of Energy Conference.
- m) AMO – Use of enhanced 911 information.
- n) AMO – Permits seized under MTO’s Accessible Parking Permit Program.
- o) AMO – TORC public issue forum.
- p) AMO – Healthforce Ontario recruitment Centre.
- q) AMO – Ontario Budget 2007.
- r) AMO – 2007 Federal Budget.
- s) The Business Centre Nipissing Parry Sound – Informational brochure.
- t) District of Parry Sound Municipal Association – Delegation at the ROMA/OGRA Conference re: Aggregate Resources Act.
- u) FCM – New FCM President.
- v) FCM – Federal budget.
- w) The Georgian Bay Association – Invitation to the Annual General meeting.
- x) Local Authority Services – January & February/March issues of Making the Most of Energy.
- y) Local Authority Services – February/March issue of newsflash.
- z) North Bay Parry Sound District Health unit – 2006/2007 Influenza program update.
- aa) Parry Sound Area Chamber of Commerce – Parry Sound Spring Show.
- bb) Parry Sound Area Chamber of Commerce – February 27, March 6 and March 20 editions of Tuesday email.
- cc) West Parry Sound District Museum – March 2007 edition of The New Archive.
- dd) West Parry Sound Health Centre – Rosseau Nurse Practitioner summer relief.
- ee) Municipality of Callendar – resolution re: Aggregate Resources Act.
- ff) County of Huron – Resolution re: Ontario Disability Support Program responsibility.
- gg) Town of Kearney – Resolution re: Aggregate Resources Act.
- hh) Town of Lakeshore – Ontario’s Greenbelt Plan.
- ii) Township of McKellar – Resolution re: Aggregate Resources Act.
- jj) Municipality of Powassan – Resolution re: Drinking Water Quality management Standard.
- kk) Township of The Archipelago – Resolution re: Belvedere Heights.
- ll) Municipality of Whitestone – Resolution re: Aggregate Resources Act.
- mm) Municipality of Whitestone – Resolution re: Belvedere Heights.
- nn) Ministry of Agriculture, Food and Rural Affairs – Strong rural communities.
- oo) Ministry of Community Safety and Correctional Services – Emergency Management and Civil Protection Act.
- pp) Ministry of the Environment – Draft 2007 Canada-Ontario Agreement respecting the Great Lakes Basin Ecosystem.
- qq) Ministry of Labour – Workplace pains and strains.
- rr) Ministry of Natural resources – Aggregate Resources Act.

- ss) Minister Responsible for Seniors – Seniors’ Month.
- tt) Ministry of Transportation – Speed limit through Humphrey.
- uu) Ministry of Transportation – Copy of letter to Bruce Hatherley re: disposal of Crown lands.
- vv) Office of the Leader of the Official Opposition – Eastern Ontario deserves some respect.
- ww) Communities In Bloom Ontario – Registration deadline.
- xx) Ontario Human Rights Commissioner - Provincial forum re: Canadian Coalition of Municipalities Against Racism and Discrimination.
- yy) Norm Miller, M.P.P. – Aggregate Resources Act.
- zz) Canadian Federation of University Women – Global Climate Change session.
- aaa) Industry Task force II on 2,4-D Research Data – Pesticides.
- bbb) Ontario Association of Fire Chiefs – Municipal politicians seminar.
- ccc) Ontario Forestry Coalition – Proposed species at risk legislation.
- ddd) Ontario Power Generation – Semi-annual performance report.