

**TOWNSHIP OF SEGUIN
MEETING OF COUNCIL
AGENDA JANUARY 22ND, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 1:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adjourn to Closed Session. ®**
- 4. Reconvene Open Session. ® 4:00 p.m.**
- 5. Adoption of Minutes:**
 - a) Meeting of Council of January 8th, 2007. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive the Staff Reports. ®**
 - a) Operations Services:
 - Revised Township of Seguin Salt Management Plan and Level of Service Policy for Winter Control. (Deferred from January 8th, 2007) ®
 - Discussion of letter from the Ministry of Transportation concerning upgrades to Oastler Park Drive as per the Transfer of Ownership Agreement.
 - Discussion of letter from Green Lane Environmental concerning the Waste Disposal Contract.
 - Discussion of the Report from Azimuth Environmental Consulting Inc. concerning the 2006 Performance Monitoring Site Evaluation Christie Landfill Site.
 - Discussion of Operations Services 2007 Tender, RFP, RFO Schedule.
 - Discussion of letter concerning COMRIF Intake 3 Project funding approval.
 - b) Community Services:
 - Discussion of the Draft Northwest Seguin Development Area Study Report.
 - c) Discussion of Departmental Benchmarking.
- 8. Business:**
 - a) Draft resolution – Declare property surplus (ClubLink). ®
 - b) Draft resolution – Appointment of Acting Mayor. ®
 - c) Draft resolution – Adopt the Rosseau Community Advisory Committee Terms of Reference. ®

- d) Draft resolution – Adopt the Finance Committee Terms of Reference. ®
- e) Appointments to Boards and Committees. ®
- f) Appointment of a representative to the Parry Sound District Emergency Medical Services Committee. ®

Break **6:30 p.m.**

9. Delegations: **7:00 p.m.**

- a) Dean Adams.
 - Regulations on Pits and Quarries, Aggregate Resources Act.

10. Consent Applications Decisions: ®

- a) Consent Applications B-2006-0085-C & B-2006-0086-C (Hargrave).
- b) Consent Application B-2006-0087-H (Gray). Report CS-PL-2007-008
- c) Consent Applications B-2006-0075-H & B-2006-0076-H (Reevie). Report CS-PL-2007-002

11. By-laws:

- a) By-law No. 2007-006, Being a By-Law to amend By-law No. 2006-073, a By-law to Prescribe Fees and Charges for Various Products and Services Provided by The Corporation of the Township of Seguin. ®
- b) By-law No. 2007-007, Being a By-law to amend By-law No. 2005-120, a By-law to establish remuneration and expenses for the Members of Council of The Corporation of the Township of Seguin. ®
- c) By-law No. 2007-008, Being a By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation (“OIPC”) for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects of The Corporation of the Township of Seguin (the “Municipality”); and to approve the expenditure of funds on said eligible capital projects. ®
- d) By-law No. 2007-009, Being a By-law to write off taxes on property in the Township of Seguin. ®
- e) By-law No. 2007-010, Being a By-law to authorize an Agreement of Purchase and Sale for Block B, Plan 42M110, formerly Humphrey now Township of Seguin, District of Parry Sound.
- f) By-law No. 2007-011, Being a Being a By-law to designate certain lands owned by the Township and by Stuart Wason, in the former Township of Humphrey, now in the Township of Seguin, pursuant to section 50(4) of The Planning Act. ®
- g) By-law No. 2007-012, Being a Being a By-law to authorize an Agreement of Purchase and Sale for that portion of Block A, Plan 194, and of Morgan Bay Road, Plan 191 adjacent to Lot 19 Plan 191, formerly Humphrey now Township of Seguin, District of Parry Sound.

- h) By-law No. 2007-013, Being a Being a By-law to designate certain lands owned by Paul Bak, in the former Township of Humphrey, now in the Township of Seguin, pursuant to section 50(4) of The Planning Act.
- i) By-law No. 2007-014, Being a Being a By-law to authorize an Agreement of Purchase and Sale for all of Lot 21, and that portion of Morgan Bay Road, Plan 191, and that portion of Block A, Plan 194 adjacent to Lot 20 Plan 191, formerly Humphrey now Township of Seguin, District of Parry Sound.
- j) By-law No. 2007-015, Being a By-law to designate certain lands owned by Lori Elizabeth Bak, in the former Township of Humphrey, now in the Township of Seguin, pursuant to section 50(4) of The Planning Act. ®
- k) By-law No. 2007-016, Being a By-Law to authorize the execution of a Tree Restoration Agreement between Lori Elizabeth Bak, Bruno Angelo Buso and Itria Buso and The Corporation of the Township of Seguin. ®

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 – Minutes of October 26, 2006.

14. Correspondence: (listed below)

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

15. Confirming By-law No. 2007-017. ®

16. Adjournment. ®

Correspondence:

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

- a) Correspondence from Weir Foulds to the OMB re: appeals to the Township of Seguin Interim Control By-law.
- b) Otter Lake Ratepayers' Association – Proposed development at Resort Tapatoo.
- c) Correspondence from Sherman Brown Dryer Karol re: Notice of appeal of Zoning By-law No. 2006-151.
- d) AMO – Approval of COMRIF Intake 3 Projects.
- e) OGRA – Conferencing housing status.
- f) Ontario Municipal Water Association – Association initiatives.
- g) North Bay Parry Sound District Health Unit – Support of 3 year rolling forecast budgeting process.
- h) Park-To-Park Trail Association – Annual general meeting.
- i) Parry Sound Area Chamber of Commerce – January 2nd & 9th editions of “Tuesday Email”.

- j) West Parry Sound Health Centre – Municipal Advisory Committee meeting and Committee Terms of Reference.
- k) Town of New Tecumseth – Resolution re: Banting Homestead Lands.
- l) The Archipelago Area Planning Board – Notice of a hearing re: Consent File #B27/06.
- m) York Region – Character Community information session.
- n) City of Toronto, Province of Ontario – City of Toronto legislation proclaimed.
- o) Ministry of Health – 10 Year Strategic Plan for Health.
- p) Ministry of Municipal Affairs – Draft Plan Approval Letter – The Residences of Georgian Green.
- q) Ministry of Municipal Affairs – The Municipal Statute Law Amendment Act, 2006.
- r) Ministry of Municipal Affairs – Planning reform legislation becomes law.
- s) Ministry of Municipal Affairs – Development permit system and Plan of Subdivision regulations made under the Planning Act.
- t) Ministry of Natural Resources – French Severn Forest Management Plan 2009-2019 Parry Sound District – Invitation to participate Phase 1: Stage One.
- u) Minister Responsible for Seniors – Consultation workshops re: regulating care sold in Ontario’s Retirement Home industry.
- v) OMB – Appointment for Hearing re: A-2006-0039-H (Yoho Island).
- w) Province of Ontario, Government of Canada – Approval of COMRIF Intake 3 Project.
- x) HealthForceOntario Recruitment Centre – Information on initiatives.