

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JULY 16TH, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Meetings of Council of July 3rd and 6th, 2007. ®
- 4. Delegations:**
 - a) Darrin O'Brien, representing various residents of the Village of Orrville.
 - Concern re: discussions regarding the Village Green.
 - Update on the "Market on the Green".
 - Proposal to replace the welcome sign at the Village Green.
 - Highway #518 upgrades and the settlement area roads.
 - b) R. Williamson, Star Lake Woods Cottagers Association.
 - Public boat launch.
- 5. Public Meeting: ®**
 - a) Rezoning Application No. R-2007-0011-F (McKowen). Report CS-PL-2007-090
- 6. Close Public Meeting. ®**
- 7. By-laws:**
 - a) By-law No. 2007-099, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 and By-law No. F-2007-1097, Being a By-law to amend Zoning By-law No. 93-1000 of the former Township of Foley (Rezoning Application No. R-2007-0011-F McKowen). ®
 - b) By-law No. 2007-096, Being a By-law to authorize a Land Exchange Agreement for Part of Turtle Lake Road passing through Lot 11, Concession 13 and the Concession Road Allowance between Lots 11 and 10, Concession 13, in the Geographic Township of Humphrey, now Township of Seguin, District of Parry Sound (George & Thomas Stoneman). ®
 - c) By-law No. 2007-097, Being a By-law to close and sell part of the Lake Joseph Colonization Road in the Township of Seguin, District of Parry Sound (Ron Renaud). ®
 - d) By-law No. 2007-098, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Messisas and Linda Margaret Bernardo. ® Report CS-PL-2007-097

8. Business:

- a) Discussion and direction re: Shore Road Allowance Applications (Bromley & Pilz). Carole & Fred Pilz have completed a "Request to be Heard by Council" form for delegation by themselves or an Agent on this matter. ®
- b) Draft resolution – Award contract for the rehabilitation of Bridge Number 6 (Turtle Lake Road) as per original design. ®
- c) Draft resolution – Release of funding for the Foley Agricultural Society Hall as per Agreement. ®
- d) Draft resolution – Appointment to the Regional Economic Development Advisory Committee. ®
- e) Correspondence from George & Marion Kapralos re: allegations of violation of Township development by-laws. Verbal update from Wib Bethune, Chief Building Official.
- f) Resolution re: Township of Seguin branding. ® (Resolution will be provided at the meeting to confirm directions from July 3rd meeting of Council)

9. Staff Reports: Resolution to receive Staff Reports. ®

- a) Public Works:
 - Report PW-WD-2007-003, Proposed new scrap metal contractor, All Ontario Recycling Inc. ®
 - Project Status Report – Replacement of CN Rail Bridge at Rankin Lake Road.
- b) Corporate Services:
 - Report AD-2007-03, Concession & Shore Road Allowance Policies.
 - Report AD-2007-04, Area Market Study – Application for Funding to the Northern Communities Investment Readiness Initiative. ®
 - Update 2007 Success and Financial to June 30th, 2007.

10. Approval of Accounts. ®

11. Council Reports.

12. Township of Seguin Board/Committee Minutes.

The following items are located in the Councillors' Office in a folder labeled Boards & Committees:

- a) Base Hospital Committee – Minutes of June 19, 2007.
- b) Belvedere Heights Home For the Aged Board of Management – Minutes of May 23, 2007.
- c) North Bay Parry Sound District Health Unit Board of Health – Minutes of May 23, 2007.
- d) Township of Seguin Finance Committee – Draft minutes of June 18, 2007.
- e) Township of Seguin Waste Management Committee – Notes of June 21, 2007.

13. **Correspondence:** (listed below)
Resolution to receive the Correspondence. ®
14. **Closed Session.** ®
15. **Reconvene Open Session.** ®
16. **Confirming By-law No. 2007-100.** ®
17. **Adjournment.** ®

Correspondence:

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

- a) Memorandum from Wes Crown, Director of Planning re: OMB decision regarding CNR/Township of The Archipelago Rezoning By-law No. 2006-153 amending the Seguin Zoning By-law.
- b) Margaret Beatty – Belvedere terrace across from Belvedere Heights.
- c) Parry Sound KOA – Email thanking the Township for prompt attention to the docks at Rankin Lake and Foley Matheson Park.
- d) Robb Hindson – Email recognizing work of Staff at the Christie Landfill Site.
- e) Jamie McGarvey – Clarification of misinformation re: Anthony Rota's position on Bill C-451 and a copy of Bill C-451.
- f) Dr. Robert Reid – Township of Seguin by-law appeal.
- g) AMO – Federal Government announces negotiations process to conclude agreements on the Building Canada Fund.
- h) AMO – Feeling the pinch Provincial-Municipal funding gap.
- i) AMO – Municipalities now saving through bulk purchasing of electricity with LAS.
- j) AMO – Report to Members on June 2007 Board meeting.
- k) AMO – Ministry of Community and Social Services announces public review of transportation standard.
- l) AMO – Report of the Secretary-Treasurer on nominations to the 2007-2008 AMO Board of Directors.
- m) Belvedere Heights Home For the Aged – 2006 Year End Audited Financial Statements.
- n) FONOM – Northern Summit.
- o) Muskoka Watershed Council – Schedule of meetings for 2007-2008.
- p) Muskoka Watershed Council – Nature Quest Stewardship series.
- q) North Bay Parry Sound District Health Unit – 2007 Food Security Inventory.
- r) North Bay Parry Sound District Health Unit – New health show launching on TVCogeco.
- s) OGRA/ROMA – Notice re: 2008 Combined Conference housing.
- t) OGRA – Gas tax revenue reporting for road and bridge projects.
- u) Parry Sound Area Chamber of Commerce – June 26 & July 3 editions of “Chamber Tuesday E-Mail”.
- v) Municipality of Huron East – Resolution re: municipal water system standards.

- w) Municipality of McDougall – Resolution re: EMS Committee.
- x) Township of The Archipelago – Resolution re: Board of Management of Belvedere Heights.
- y) Municipality of Whitestone – Resolution re: Aggregate Resources Act.
- z) Ministry of Citizenship & Immigration – Ontario medal for good citizenship.
- aa) Minister of Municipal Affairs & Housing – Municipal Performance Measurement Program Handbook.
- bb) Ministry of Municipal Affairs & Housing – Media release re: celebration of greenbelt’s bounty.
- cc) Ministry of Natural Resources – Receipt of Township of Seguin resolution re: Aggregate Resources Act.
- dd) Norm Miller, M.P.P. – Copy of correspondence to the Ombudsman Ontario re: Gord Zulak’s concerns regarding the Aggregate Resources Act.
- ee) Canada Ontario York Region City of Vaughan – Media release re: affordable housing complex in Vaughan.
- ff) Canada Ontario Niagara Region – Media release re: affordable housing project in St. Catharines.
- gg) Canada Communities in Bloom – Community Showcase Conference.
- hh) Stewardship Ontario/Waste Diversion Ontario – Industry’s Stewardship of Municipal Blue Box Recycling Program.