

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MAY 22ND, 2007
@ 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. Adoption of Minutes:**
 - a) Meetings of Council of May 7th, 2007. ®
- 4. Approval of Accounts. ®**
- 5. Delegations:**
 - a) John Lee.
 - Seguin Adult Lifestyle Community.
 - b) Steve Wyrozub, Canadian Duathlon Championships.
 - Request to have Seguin host the 2007 Canadian Duathlon Championships.
- 6. Staff Reports: Resolution to receive Reports. ®**
 - a) Public Works:
 - Memo re: Turtle Lake Bridges Reconstruction.
 - b) Community Services:
 - Report CS-FC-2007-002, Tender No. 2007-018, 2007 Ice Resurfacer. ®
 - Verbal Report – Repairs to the septic system at the Humphrey Community Centre.
 - Verbal Report – Update on the proposed Bali Hai Development.
- 7. Business:**
 - a) Update re: speed limit on Highway #141 in Humphrey.
 - b) Scheduling of a site inspection re: Concession Road Allowance Application (Minkhorst/Mugford).
 - c) Draft resolution – Declare Part 1, Plan 42R-17941 (part of Lake Joseph Colonization Road) as surplus. ®
 - d) Northern Ontario Heritage Fund Corporation application for funding for the Humphrey Community Centre. ®
 - e) Withdrawal of Resolution No. 2007-109. ®
- Break 6:30 p.m.**
- 8. Consent Applications: 7:00 p.m.**
 - a) Application B-2007-0001-F (Mittelholtz). ® Report CS-PL-2007-072

9. Public Meeting:

Adjourn to Public Meeting. ®

a) Rezoning Application R-2007-0010-H (Stoneman). Report CS-PL-2007-071
Close Public Meeting. ®

10. By-laws:

- a) By-law No. Z296-2007, Being a By-law to amend By-law No. Z200-97 of the former Township of Humphrey. (Rezoning Application R-2007-0010-H Stoneman). ®
- b) By-law No. 2007-075, Being a By-law to enter into an Agreement with Ambraska Construction Co. Ltd. related to an agreement under Section 51(26) of the Planning Act R.S.O. as amended. ® Report CS-PL-2007-075
- c) By-law No. 2007-076, Being a By-law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and Keith Stoneman. ® Report CS-PL-2007-073
- d) By-law No. 2007-072, Being a By-Law for Establishing Tax Ratios. ®
- e) By-law No. 2007-073, Being a By-law to adopt the estimates of all sums required during the year and to strike the tax rates for the year 2007. ®
- f) By-law No. 2007-071, Being a By-Law to Prescribe Fees and Charges for Recreation Programs and to Repeal By-law No. 2004-070. ®
- g) By-law No. 2007-077, Being a By-law to Amend By-law No. 2005-052, a By-law Prescribing Times for Setting Fires and Precautions to be Observed and to Repeal By-law No.'s 2006-074 and 2007-051. ®
- h) By-law No. 2007-074, Amendment No. 1 to the Township of Seguin Official Plan pursuant to Sections 17, 21 and 22 of the Planning Act, R.S.O. 1990, C.P.13 as amended and implementing the Northwest Seguin Development Area Secondary Plan Study and requesting the Province to approve the amendment. ® Report CS-PL-2007-074

11. Council Reports.

12. Correspondence: (listed below)

Resolution to receive the Correspondence. ®

13. Confirming By-law No. 2007-070. ®

14. Adjournment. ®

Correspondence:

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

- a) Shirley Jordan – Thank you card for volunteer award.
- b) Horseshoe Lake Association – Spring 2007 newsletter.

- c) Humphrey Public School – May 8th, 2007 newsletter.
- d) AMO – Government introduces fire services cancer bill.
- e) Community Living Parry Sound – Spring/Summer 2007 edition of FOCUS.
- f) District of Parry Sound Municipal Association – Local Health Integration Network Board vacancy.
- g) FCM – Green Municipal Fund.
- h) MPAC – 2007 Inspection Program.
- i) MPAC – 2007 Ontario Budget includes significant changes to property assessment.
- j) Muskoka Lakes Association – Thank you for donation to Muskoka Lakes Marine Patrol Program.
- k) Muskoka Watershed Council – Dark Sky Lighting.
- l) North Bay Parry Sound District Health Unit – Public health acknowledged on Canada Health Day.
- m) North Bay Parry Sound District Health Unit – West Nile Virus dead bird reporting line.
- n) Parry Sound Area Chamber of Commerce – May 1st edition of Tuesday E-Mail.
- o) Provincial Offences Act Municipal Partners – Municipal levy.
- p) West Parry Sound Health Centre Foundation – Additional information on the Electronic Health Records Program and campaign.
- q) Township of The Archipelago – Resolution re: poor performance of Parry Sound elementary schools and high school.
- r) Ministry of Municipal Affairs & Housing – Province honours municipal official for 25 years of service (Helen Crawford).
- s) Minister Responsible for Seniors – Seniors' Month.
- t) Ministry of Transportation – Municipal DataWorks.
- u) OMB – Decision re: File PL060103 (Basdeo/Daly).
- v) OMB – Notice of receipt of appeal by Laurie and Tom Enns (Application R-2006-022-H).
- w) Canada Ontario Toronto – Lester B. Pearson Place officially opens.
- x) Canada Ontario Toronto – New affordable housing project.