

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA, MONDAY OCTOBER 1ST, 2007
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

1. Call to Order and Approval of Agenda. 4:30 p.m.

2. Disclosure of pecuniary interest and the general nature thereof.

3. Adoption of Minutes:

a) Minutes of September 17th, 2007 ®

4. Approval of Accounts. ®

5. Staff Reports: Resolution to receive Staff Reports ®

Public Works:

- Turtle Lake Road ridge No. 6 (COMRIF)
-Report PW-RD-2007-014 ®
- Free Waste Disposal Program
-Report PW-WD-2007-004

Community Services:

- Verbal Report from Director of Planning respecting OMB Appeal of Minor Variance Decision. (A-2007-00312-H Buso)

6. Business:

- a) Rosseau Visioning Committee Appointments
-Report CS-PL-2007-142 ®
- b) Update - Rose Point Trail Capital Upgrades 2007
- c) Update – Road Tour
- d) Verbal Update – Film Production – Brooks Road, (MH & S Productions – *The Summit*)
- e) Update - Highway #141 Transfer Station Closure Plan
- f) Agent's request to proceed with Minor Variance Application (Coxworthy) ®

Break 6:30 p.m.

7. Adjourn to Public Meeting ®

- a) Rezoning Application R-2007-0017-C (Ottaway)
-Report CS-PL-2007-141
Letter received from Ross McLean

Close Public Meeting ®

8. By-laws:

- a) By-laws 2007-129 and CT169-2007 to rezone Part of Lot 35, Concession 4,

geographic Township of Christie, now in the Township of Seguin and District of Parry Sound, designated as Part 3, Plan 42R-7572 and Part 2, Plan 42R-7666R-2007-0017-C (Ottaway). ®

- b) By-law 2007-130 to change the name of Short Street to Jim Swift Drive, in the former Village of Rosseau, now in the Township of Seguin. ®

9. Council Reports

10. Township of Seguin Board/Committee Minutes:

The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes;

- a) Rosseau Health Clinic Meeting Committee– Draft Notes of Meeting September 6th, 2007
- b) Township of Seguin Museum Committee – Draft Minutes of September 12th, 2007
- c) District of Parry Sound Social Services Administrative Board – Minutes of August 9, 2007
- d) Committee of Adjustment – Minutes of August 8th, 2007

11. Correspondence: (listed below)

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

12. Confirming By-law No. 2007-131 ®

13. Adjournment ®

Correspondence:

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

- a) Thank you note from Tammy Todd on behalf of Karen Burrows for Seguin Pins.
- b) North Bay Parry Sound District Health Unit – Agenda for Meeting September 26th, 2007.
- c) Invitation from Park to Park to break the Guinness world record for the most people walking 1 km simultaneously - October 3rd-12:30 p.m. – Stockey Centre.
- d) Tuesday Email – Parry Sound Area Chamber of Commerce – September 12th and September 19th, 2007.
- e) Flyer for Seniors Life Lease Units – Belvedere Heights.
- f) West Parry Sound Health Centre – Board of Trustees Meeting – September 10, 2007.
- g) Muskoka Watershed Council – Agenda for Meeting September 21, 2007.
- h) Resolution from Township of Stirling-Rawdon regarding request for the provincial and federal government to develop a program that will provide assistance to residents who are dealing with the aftermath of catastrophic natural events.
- i) Resolution from Town of Smith Falls regarding a request to the province to re-vamp the property tax system.
- j) Letter from Gord Peck withdrawing his objection to proposed closing of public landings in the Township of Muskoka Lakes.

- k) Letter from Hydro One – Forest Maintenance Program.
- l) OMB Case No. PL070771, Pt. Lot 147, Concession A.
- m) Letter from MMAH – Municipal Councillor’s Guide.
- n) ROMA – Ontario Election 2007 – Promoting a Rural Agenda.
- o) OGRA Board Brief.
- p) AMO – Alert – AMO Releases Advocacy paper, “Poverty and the Property Tax Burden in Ontario”.
- q) AMO – Alert: Key Campaign Promises 2007.
- r) Communities in Bloom – Ontario – Award Conference September 14th, 2007.
- s) Letter from Municipal Engineers Association – Municipal Class Environmental Assessment – Notice of Approval of Amendments.
- t) Gateway to Ontario and New Municipal Challenges Conference – October 22-24, 2007.
- u) AMO/LAS Municipal Energy Management Workshops – Various Dates commencing October 22, 2007.
- v) AMO – Communication, Connection, Collaboration Workshop – November 8th, 2007. (Prior to Ontario Southwest Municipal Conference)
- w) AMO - Ontario Southwest Municipal Conference – November 9th, 2007.