

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA, MONDAY SEPTEMBER 17TH, 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) Minutes of September 4th, 2007. ®
- 4. Approval of Accounts. ®**
- 5. Ruth Dare Health Clinic**
 - a) Update - Presentation by Alvar Smith, Chair and Karen Bethune, Corporate Services-Administration.
 - b) Committee Appointment Changes. ®
 - c) Appreciation Certificate Presentation to Rosanne Lalone.
- 6. Staff Reports: Resolution to receive Staff Reports. ®**

Community Services:

 - Lake Joseph North Association & ClubLink Water Quality Issues
-Report CS-PL-2007-127 ®
 - Demographic Review and Growth Forecasts
-Report CS-PL-2007-124 ®
 - Tower Proposals and Request for Comments
-Report CS-PL-2007-133 ®
- 7. Business:**
 - a) Memo from Michelle Hendry – Mining and removal of sand from lands adjacent to Christie Landfill site.
 - b) Memo from Michele Fraser – Office Hours of Operation over Christmas and New Year's.
 - c) Email from Michele Fraser – Rescheduling the Strategic Planning Session with Management, Finance Committee and Council.
 - d) Federation of Northern Ontario Municipalities – Northern Ontario Leaders' Summit – October 17, 18, 19/07. ®
 - e) Conference Report Template. ®
 - f) Information Technology (IT) 5 Year Plan. ®

Break 6:30 p.m.

8. Delegations:

7:00 p.m.

- a) Deb Cumming – Muskoka Watershed Council - 2007 Muskoka Watersheds Report Card.
- b) Patrick J. Harrington - Bali Hai Site Plan Application (Seasons of Muskoka).
- c) John Boyle - Bali Hai Site Plan Application (Seasons of Muskoka).
- d) Robin Carlson - Bali Hai Site Plan Application (Seasons of Muskoka).

Bali Hai Site Plan Application
-Staff Report CS-PL-2007-134 ®

9. Adjourn to Public Meeting. ®

- a) Rezoning Application R-2007-0016-M (Marriott)
- Report CS-PL-2007-137
Letter received from Patrick Taylor.

Close Public Meeting. ®

10. Consent Application Decisions:

- a) Consent Application B-2007-0020 (Manchee/Wagg) Right of Way ®
- Report CS-PL-2007-129
- b) Consent Application B-2007-0024 to 26 inclusive (Ontario Mission for the Deaf) Right-of-Ways ®
- Report CS-PL-2007-130
- c) Consent Application B-2007-0027 (Ontario Mission for the Deaf) Right-of-way ®
- Report CS-PL-2007-131
Letter received from Beverly and Robert Burnham.
- d) Consent Application B-2007-0029-H (Steele) 1 New Lot ®
- Report CS-PL-2007-132
Letters received from William & Barb Hall; Jamsheed Mehta; Bob & Dorothy Hunter

11. By-laws:

- a) By-law 2007-123 to authorize execution of a Consent Agreement with Michael and Susan McGarrell under S. 51(26) of the Planning Act.
- Report CS-PL-2007-128 ®
- b) By-law 2007-124 to authorize the Execution of an Electricity Appointment and Retainer Agreement with Local Authority Services Limited (LAS).
- Report CS-FC-2007-005 ®
- c) By-laws 2007-125 and CT168-2007 to rezone Pt. Lots 22 & 23, Concession A, geographic Township of Monteith, Pt. Parcel 11,250, SS – Application R-2007-0016-M (Marriott). ®
- d) By-law 2007-126 to authorize the Execution of the Rose Point Trail Recreational Management Agreement with Park to Park Trail Association. ®

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) Muskoka Watershed Council – Minutes of Meeting of June 22, 2007
- b) Township of Seguin Museum Committee – Draft Minutes of August 27th, 2007
- c) Parry Sound Airport Commission – Draft Minutes of September 10th, 2007

14. Correspondence: (listed below)

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

15. Confirming By-law No. 2007-127 ®

16. Adjournment. ®

Correspondence:

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

- a) OMB Decision on Case No. PL070340, Case No. PL070054 and Case No. PL060995.
- b) John Jackson Planner – Information regarding OMB appeal to Zoning By-law 2006-125 on behalf of 1636411 Ontario Inc.
- c) Brenda Dobson, Manager, POA - Municipal Partners Manager's Report.
- d) Muskoka Watershed Council News – September 2007.
- e) Parry Sound Chamber of Commerce – Tuesday Email – September 4, 2007
- f) The Township of The Archipelago – Resolution re: Belvedere Heights Parking.
- g) The Township of Tyendinaga – Resolution re: Municipal Void in Land Claim Negotiations.
- h) The City of Cornwall – Resolution re: Cost of downloading provincially mandated programs.
- i) Municipal Health and Safety Association Conference – October 1-3, 2007.
- j) LAS (Local Authority Services Ltd.) - ONE Funds municipal Investment Program – Meet and Greet Information Sessions.
- k) LAS – Town Hall Sessions re: new Energy Services Division – Bulk Energy Procurement.
- l) AMO – Ontario Southwest Municipal Conference – November 9, 2007.
- m) AMO – 2007 Counties, Regions & Single Tier Municipalities, and District Social Services Administration Boards Annual Conference – October 21-24, 2007.
- n) AMO – Municipal Information and Data Analysis System (MIDAS) Information Sessions.
- o) AMO Alert – Call for Members to participate in the standard development process under the Accessibility for Ontarians with Disabilities Act, 2005 (AODA).
- p) AMO – Alert – Province Amends Regulations to Implement \$935 million Ontario Drug Benefit and ODSP Upload.
- q) AMO – Alert – AMO Report to Members on August 2007 Board Meeting.

- r) AMO – Alert – New Program Available to Help Small Water Systems in Ontario.
- s) AMO – Public Health Grant Allocations and Long Term Care Staffing & Care Standards Review Announced.
- t) AMO Releases Beyond Bricks and Mortar: Future of Social Housing in Ontario.
- u) AMO Annual Report.
- v) Ministry of Health Promotion, Janie Romoff, Director, Sport and Recreation Branch – Ontario International Amateur Sport Hosting Policy.
- w) Elections Ontario, David Moore, Referendum Resource Officer for Parry Sound-Muskoka – Offer of information regarding the referendum for a new electoral system.
- x) Public Infrastructure Renewal – PIRNetNews – September 2007.
- y) Infrastructure Ontario – Infrastructure development solutions pamphlet.
- z) Federation of Ontario Public Libraries – Celebrating the Magic of Public Libraries.
- aa) Federation of Canadian Municipalities – Municipal Green Fund Annual Report 2006-2007.
- bb) Correctional Service Canada – Restorative Justice Week 2007.
- cc) Canadian Wind Energy Association – Brochure.
- dd) Enershift – Demand Response Guide for Municipalities.
- ee) Pupil Accommodation Project – Public Update – Near North District School Board Website