

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA AUGUST 5TH, 2008
@ 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. **Adjourn to Closed Session.** ®
4. **Reconvene Open Session.** ®
5. **Adoption of Minutes:**
 - a) Minutes of July 21st, 2008. ®
6. **Approval of Accounts.** ®
7. **Staff Reports: Resolution to receive Reports.** ®
 - a) **Community Services:**
 - Report CS-PL-2008-086, Foley and Orrville Visioning & Design Exercise. ®
 - Memorandum re: Update on Core Broadband initiative.
 - b) **Public Works:**
 - 2008 Project Scheduling update.
8. **Delegations:**
 - a) Sean Wiesner, World Enduro Canada.
 - Request to utilize a portion of Rosseau Road for a Canadian National Championship Motorcycle Race.
 - Memorandum re: Ontario Mission for the Deaf – “Motocross use”.
9. **Business:**
 - a) Rezoning Application R-2008-0014 (Jones) request for withdrawal of application. Resolution No. 2008-227. ®
 - b) RFP No. 2008-011, Poster Signage System. ® **Deferred from previous meetings.**
 - c) Resolution – Request to the Ministry of Municipal Affairs & Housing for approval authority for Plans of Subdivision, Condominium and Official Plan Amendments. ®
 - d) Discussion & direction – Request from land owner to exchange title of property (actual travelled portion of Turtle Lake Road for portion of concession road allowance – McTaggart).

Break

6:30 p.m.

10. Consent Applications:

7:00 p.m.

- a) Application B-2008-0013-F (Hock). ® Report CS-PL-2008-084
- b) Application B-2008-0014-H (Imbeau). ® Report CS-PL-2008-085

11. Shore & Concession Road Allowance Applications: ®

- a) By-law No. 2008-099, SRA (Coxworthy) – Little Whitefish Lake.
- b) By-law No. 2008-100, SRA (Black) – Lake Rosseau.
- c) By-law No. 2008-101, SRA (Sudeyko) – Otter Lake.

12. By-laws:

- a) By-law No. 2008-098, Being a By-law to authorize the execution of a Subdivision Agreement (File No. 49-T-05001, Draft Plan of Subdivision Part Island D, Yoho Island). ®
- b) By-law No. 2008-102, Being a By-law to enter into an Agreement with Bernice Wilson related to an Agreement under Section 51(26) of the Planning Act R.S.O. as amended. ®
- c) By-law No. 2008-103, Being a By-law to regulate the protection, preservation and removal of Trees within the Township of Seguin. ®
- d) By-law No. 2008-104, Being a By-law to prohibit or regulate blasting in areas of the Township of Seguin. ®
- e) By-law No. 2008-105, Being a By-law to prohibit or regulate the placing or dumping or removal of fill in areas of the Township of Seguin. ®

13. Council Reports.

14. Township of Seguin Board/Committee Minutes:

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

- a) Belvedere Heights Home For the Aged Board of Management – Minutes of June 25, 2008.
- b) Parry Sound Area Municipal Airport Commission – Draft Minutes of July 14, 2008.

15. Correspondence: (listed on the next page)

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

16. Confirming By-law No. 2008-106. ®

17. Adjournment. ®

Correspondence:

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

- a) McWade/Forbes Family – Thank you card for flower arrangement in memory of Doreen McWade.
- b) Connie, Hannah, Ernie, June VanKoughnett & Family - Thank you card.
- c) Mr. Electric of Muskoka, Parry Sound, Midland – Invitation to Grand Opening Celebration.
- d) North Muskoka Lightning Minor Hockey Association – Notice of Annual Slow Pitch Tournament.
- e) AMO – Municipal hazardous or special waste phases 2 and 3 program plans requested.
- f) AMO – Canada and Ontario sign major infrastructure agreement.
- g) AMO – Canadian Heritage Grant requirement – festivals & anniversaries.
- h) AMO – Municipal input requested on areas of amendment to Immigration and Refugee Protection Act.
- i) AMO – Transit project assessment deadline switching from a full EA to the new process under Reg. 231/08.
- j) AMO – Municipal Energy Management Workshop.
- k) AMO – One Funds “Meet and Greet” information sessions.
- l) AMO – Province offers \$10 million for landfill gas capture.
- m) AMO – Ministers’ forum.
- n) FCM – New online tool calculates benefits of municipal infrastructure investment.
- o) North Bay Parry Sound District Health Unit – Agenda for Board meeting of July 24, 2008.
- p) North East Local Health Integration Network – Summer 2008 edition of “North East LHIN News”.
- q) OGRA – Ban on cosmetic use of pesticides.
- r) OGRA – Canada and Ontario sign infrastructure agreement.
- s) OMBI OCMBP – Ontario municipalities fixing leaks to save water and tax dollars.
- t) Parry Sound Area Chamber of Commerce – July 15 & 22 editions of “Tuesday E-mail”.
- u) Parry Sound Muskoka Stewardship Network – Summer 2008 Stewardship Series.
- v) MacTier Centennial Events Committee – 1st Annual MacTier Heritage Festival.
- w) Township of Muskoka Lakes – Resolution re: MPAC operations.
- x) OMB – Adjournment of Kronberger appeal.
- y) OMB - Memorandum of oral decision re: Blakely (Yoho Island).
- z) OMB – Board Order re: Applications B33/2002 and B34/2002 (Gregory).
- aa) Ministry of the Environment – Copy of correspondence to District Municipality of Muskoka re: Management of Lakes Joseph and Rosseau to be serviced by Northern and Central Regional Offices with Northern Region assuming administrative lead role for both areas.