

**TOWNSHIP OF SEGUIN  
COUNCIL MEETING AGENDA JANUARY 21<sup>ST</sup>, 2008  
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

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- 1. Call to Order and Approval of Agenda. 3:30 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Meeting with Rob Viejou, Area Supervisor (Acting), Parry Sound District Office, Ministry of Natural Resources.**
- 4. Adjourn to Closed Session. ® 4:30 p.m.**
- 5. Reconvene Open Session. ®**
- 6. Adoption of Minutes:**
  - a) Minutes of January 7<sup>th</sup>, 2008. ®
- 7. Approval of Accounts. ®**
- 8. Staff Reports: Resolution to receive Reports. ®**
  - a) Community Services:
    - Report CS-PL-2008-004, Draft Blasting, Fill and Tree Cutting By-laws. ®
- 9. Business:**
  - a) District of Parry Sound Municipal Association – Acceptance of Council’s offer to host the Fall 2008 Association Meeting.
  - b) Appointment of Council representatives on the Township of Seguin Committee of Adjustment. ®
  - c) Amend the Township of Seguin Employee Handbook Policy Number C-1.4 Statutory Holidays to include Family Day. ®
  - d) Request from St. Peter’s Roman Catholic Separate School to have the rental fee for the Humphrey Community Centre ice surface waived for an elementary school hockey tournament. ®
- Break 6:30 p.m.**
- 10. Consent Applications:**
  - a) Application B-2005-0054/55-C (Jacques). ® Report CS-PL-2008-006

**11. Public Meeting:**

Adjourn to Public Meeting ®

- a) Rezoning Application R-2007-0022-F (Kronberger). Report CS-PL-2008-010  
Correspondence received from Keith & Ann Ormrod.
- b) Rezoning Application R-2007-0023-F (Cheslock). Report CS-PL-2008-005

Reconvene to Regular Meeting ®

**12. By-laws:**

- a) By-law No. 2008-014, Being a By-law to rezone Part Lot 7, Concession 1, geographic Township of Foley (R-2007-0023-F Cheslock). ®
- b) By-law No. 2008-017, Being a By-law for Joint Servicing Agreement with the Town of Parry Sound and Servicing Access Agreement with the Residences of Georgian Green. MMAH File No. 49-CD-06001. Report CS-PL-2008-007
- c) By-law No. 2008-018, Being a By-law for Servicing Access Agreement with the Residences of Georgian Green. MMAH File No. 49-CD-06001. ®
- d) By-law No. 2008-016, Being a By-law to remove the common law right of passage by the public over a highway and the common law right of access to a highway by an owner of land abutting (Three Legged Lake Dock Lease). ®
- e) By-law No. 2008-019, Being a By-Law to amend By-law No. 2007-156, Being a By-law to limit the gross weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of The Corporation of the Township of Seguin pursuant to the Highway Traffic Act, R.S.O. 1990, c. H.8, as amended. ®
- f) By-law No. 2008-021, Being a By-law to authorize the execution of an Agreement between the Township of The Archipelago and The Corporation of the Township of Seguin for winter sand purchase and winter maintenance of a portion of Blackstone/Crane Lake Road. ®

**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) Parry Sound Area Municipal Airport Commission – Draft minutes of December 19, 2007.
- b) West Parry Sound Health Centre Board of Trustees – Notes of January 7, 2008.

**15. Correspondence:** (listed on the next page)

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

**16. Confirming By-law No. 2008-020. ®**

**17. Adjournment. ®**

**Correspondence:**

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

- a) Patricia Watt – Concerns re: parking fine.
- b) Gartner Lee Limited – Merger of Gartner Lee Limited and AECOM Technology Corporation.
- c) TSH Engineers Architects Planners – Project Status Report Rankin Lake Road Bridge.
- d) AMO – Municipal Infrastructure Investment Initiative update.
- e) AMO – Municipal Energy Management Workshops.
- f) ONE Funds Northern Ontario – “Meet and Greet” Sessions.
- g) FCM – New funding opportunity for municipal solid waste projects.
- h) Muskoka Watershed Committee – Agenda for January 18, 2008.
- i) Near North District School Board – Thank you for services during emergency road closures.
- j) Parry Sound Area Chamber of Commerce – President’s Ball & Awards Gala.
- k) Parry Sound Area Chamber of Commerce – January 8, 2008 edition of “Chamber Tuesday E-Mail”.
- l) Municipality of North Grenville – Resolution re: provincial sales tax to fund municipal infrastructure.
- m) City of Ottawa – Resolution re: creation of a hotel room tax.
- n) Township of The Archipelago – Resolution re: FONOM as Unified Voice of Northeastern Ontario.
- o) City of Waterloo – Resolution re: PST exemption for municipalities.
- p) City of Waterloo – Resolution re: infrastructure funding.
- q) Ministry of Municipal Affairs & Housing – Government actions benefit municipalities.
- r) Ministry of Municipal Affairs & Housing – Long-standing service program.
- s) Waste Diversion Ontario – Industry’s stewardship of municipal blue box recycling program.