

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA
JULY 21ST, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 9:00 a.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. Adoption of Minutes:**
 - a) Minutes of July 7th, 12th & 16th, 2008. ®
- 4. Delegations:**
 - a) Nicole Sullivan, Regional Economic Development Advisory Committee.
 - Presentation of the Parry Sound Area Development Community Market Study & GAP Analysis. Report AD-2008-004. ®
- 5. Public Meeting:**

Adjourn to Public Meeting. ®

 - a) Rezoning Application R-2008-0018 (Kool). Memo dated July 15th, 2008 from Staff re: Status Update on the Application and Public Meeting.

Close Public Meeting. ®
- 6. Consent Applications:**
 - a) Application B-2007-0004-C (Dimmick). ® Report CS-PL-2008-083
- 7. Shore/Concession Road Allowance Closure & Sale By-laws: ®**
 - a) By-law No. 2008-091, SRA (Bodnar) - Lake Rosseau.
 - b) By-law No. 2008-092, SRA Wilson - Otter Lake.
- 8. By-laws:**
 - a) By-law No. 2008-096, Being a By-law to amend By-law No. 2008-081, a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Borg/Kennedy Rezoning). ®
 - b) By-law No. 2008-097, Being a By-law to authorize the execution of a Site Plan Agreement (Stone Studio Siku Inc. o/a Seasons of Muskoka Resort). ®
 - c) By-law No. 2008-098, Being a By-law to authorize the execution of a Subdivision (File No. 49-T-05001, Draft Plan of Subdivision Part Island D, Yoho Island). ®
 - d) By-law No. 2008-094, Being a By-law to authorize the execution of a Licence Renewal Agreement between Ontario Realty Corporation acting as agent on behalf of Her Majesty the Queen, in Right of Ontario as represented by The Minister of Public Infrastructure Renewal and The Corporation of the Township of Seguin (Foley Matheson Park). ®

9. **Staff Reports: Resolution to receive Staff Reports. ®**
 - a) Public Works:
 - Report PW-RD-2008-009, Tender No. 2008-013, Supply, Delivery, Mixing and Stockpiling of Winter Sand. ® **Deferred July 7th, verbal update will be provided.**
 - Report PW-RD-2008-010, Proposed land purchase from Douglas and Mildred Graham, Rose Point Road. ®
 - b) Community Services:
 - Report CS-PL-2008-082, Request from the Township of Seguin to the Ministry of Municipal Affairs & Housing with respect to the transfer of Authority to Approve Subdivisions, Condominiums and Official Plan Amendments.
 - c) Corporate Services:
 - Mid Year Financial Update to June 30th, 2008.
 - Mid Year Update on Successes.
10. **Business:**
 - a) Request For Proposal No. 2008-011, Poster Signage System. ®
 - b) G.&E. Martin Legal Access Issue with Seguin Land Development Company. ® **Deferred June 16th.**
 - c) Discussion and direction re: Procedural By-law – Council Reports. ®
11. **Approval of Accounts. ®**
12. **Council Reports.**
13. **Township of Seguin Board/Committee Minutes:**
 - a) Township of Seguin Rosseau Community Action Committee – Draft minutes of June 24, 2008.
 - b) Community Policing Advisory Committee – Minutes of April 17, 2008.
 - c) District of Parry Sound Social Services Administration Board – Minutes of June 12, 2008.
 - d) Muskoka Watershed Council – Minutes of June 20, 2008.
14. **Correspondence (listed on the next page):
Resolution to receive Correspondence and Board/Committee Minutes. ®**
15. **Confirming By-law No. 2008-095. ®**
16. **Adjournment. ®**

Correspondence:

- a) Angie Borneman – Thank you card for commencement award.
- b) Timothy Hendry-Gallagher – Thank you card for commencement award.
- c) Malcolm Fraser – Copy of correspondence to Council of the Town of Parry Sound re: position on parking at Belvedere Heights.
- d) Sol Sax – Waste transfer site at Stanley House Road.
- e) Healey Lake Property Owners Association – Notice of Annual regatta.
- f) Councillor Sainsbury – Update re: Seguin Arts Council “Art Flyte”.
- g) AMO – Rural Connections Broadband Program announced.
- h) AMO – First Full Producer Responsibility Plan in Ontario.
- i) AMO – Integrated Community Sustainability Plan Toolkit.
- j) AMO – Free solar thermal heating system webinar.
- k) AMO – Report to Members on June Board meeting.
- l) AMO LAS – Municipal Energy Management Workshop.
- m) AMO LAS – Ontario Municipalities meet the AMO 5000-Tonne Challenge.
- n) FCM - Green Municipal Fund offers low-interest loans for Brownfield remediation.
- o) FCM – The Canadian Red Cross Society Auxiliary Role Project.
- p) Lakeland Long Term Care – Sever Registered Nurse Shortage in West Parry Sound.
- q) North Bay Parry Sound District Health Unit – Request for an extension of 100% funding for Small Drinking Water Systems.
- r) OGRA – President Leckie honoured by the Canadian Society for Civil Engineering.
- s) Parry Sound Area Chamber of Commerce – July 1 & 8, 2008 editions of Tuesday E-mail.
- t) Parry Sound Area Community Business & Development Centre Inc. – Business directory and demographic information.
- u) Municipality of Kincardine – Resolution re: physician shortage.
- v) City of North Bay – Resolution re: resource revenues.
- w) Ministry of Natural Resources – Ontario’s new Endangered Species Act, 2007.
- x) Ontario Municipal Board – Notice of withdrawal of appeal re: Application B-2007-0033-H.
- y) Community Living Parry Sound – July 2008 edition of FOCUS.