

**DAYTIME FORMAT
TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA
JUNE 16TH, 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 regular and closed session of June 2nd, 2008. ®
- 4. Consent Applications.**
 - a) Application B-2008-0008-H (Trustees Cashman; Ledgett; Hazen). ® Report CS-PL-2008-068
 - b) Application B-2008-0011-H (Hanson & Metcalf). ® Report CS-PL-2008-065
- 5. Public Meeting. (Rezoning Applications):**

Adjourn to Public Meeting. ®

 - a) Application R-2008-0014 (Jones). Report CS-PL-2008-066
 - b) Application R-2008-0012 (Nestman – Turtle Lake Subdivision). Report CS-PL-2008-072
 - c) Application R-2008-0013 (Borg/Kennedy). Report CS-PL-2008-071
 - d) Application R-2008-0015 (Eady). Report CS-PL-2008-067

Close Public Meeting. ®
- 6. By-laws.**
 - a) By-law No. 2008-078, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (R-2008-0015 Eady). ®
 - b) By-law No. 2008-079, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (R-2008-0014 Jones). ®
 - c) By-law No. 2008-080, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (R-2008-0012 Nestman). ®
 - d) By-law No. 2008-081, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (R-2008-0013 Borg/Kennedy). ®
 - e) By-law No. 2008-077, Being a By-law to Prohibit or Regulate the Placing or Removal of Fill for Part of Yoho Island in Lake Joseph in the Township of Seguin (Draft Plan of Subdivision 49T-05001). ® Report CS-PL-2008-069
 - f) By-law No. 2008-071, Being a By-law to enter into a Lease Agreement between the West Parry Sound Health Centre and The Corporation of the Township of Seguin for facilities located at 17 Victoria Street, Village of Rosseau (Rosseau Nursing Station). ®

- g) By-law No. 2008-082, Being a By-law to authorize the execution of a Memorandum of Understanding between The Corporation of the Township of Seguin and Seguin Place Inc. ®
- 7. Shore/Concession Road Allowance Closure & Sale By-laws.**
- a) By-law No. 2008-074, SRA (Hodgkinson) – Little Lake Joseph. ®
- 8. Staff Reports: Resolution to receive Staff Reports. ®**
- a) Community Services:
 - Memorandum – Status Report re: Water Quality Monitoring Review.
 - Report CS-PL-2008-070, G.&E. Martin Legal Access Issue with Seguin Land Development Company. ®
 - Memorandum – Temporary Signs for Parry Sound KOA Due to Bridge Closure. ®
 - Memorandum – Sign By-law. ®
 - Report CS-FD-2008-03, Firefighter Compensation. ®
 - b) Corporate Services:
 - Verbal update re: YMCA Summer Camp.
- 9. Business.**
- a) Resolution – Approve applications for funding to FedNor and NOHFC for the Industrial Utility Expansion at the Parry Sound Area Municipal Airport and support the appointment of the Parry Sound Area Community Business & Development Corporation as the applicant of record. ® Requested by the Commission.
 - b) Humphrey Community Centre Renovations groundbreaking ceremony.
 - c) Discussion & Direction – Draft Culture & Recreation Master Plan presentation.
 - d) Discussion & Direction - Draft No. 2 of the proposed by-laws to regulate tree cutting, blasting & fill.
- 10. Approval of Accounts.**
- 11. Council Reports.**
- 12. Township of Seguin Board/Committee Minutes.**
- The following items are located in the Councillors' Office in a folder labeled Board/Committee Minutes:
- a) Township of Seguin Committee of Adjustment – Minutes of May 14, 2008.
 - b) Township of Seguin Entrance Way Task Force – Draft Notes of May 27, 2008.
 - c) Belvedere Heights Home For the Aged Board of Management – Minutes of April 30, 2008.
 - d) Parry Sound Area Municipal Airport Commission – Draft Minutes of June 9, 2008.
 - e) West Parry Sound POA Partners.

13. Correspondence. (listed below)

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

14. Confirming By-law No. 2008-083. ®

15. Adjournment.

Correspondence:

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

- a) Township of Seguin – Correspondence to AMEC Earth & Environmental re: Seguin River Simplified Water Management Plan.
- b) Blue Sky Economic Growth Corporation – Response status of wireless broadband network.
- c) John Jackson Planner – OMB Appointment for Hearing re: Kronberger.
- d) Edward Reeser – Consent Application B-2007-0037 (Beukers).
- e) Jim & Millie Witherspoon – Thank you card for fire services.
- f) Rosseau Horticultural Society – Brochure.
- g) AMO – Ontario Students to get real-life lessons in responsible citizenship.
- h) AMO – Opportunity to provide input on provincial poverty reduction strategy.
- i) AMO – Nominations to the 2008-2009 Board of Directors.
- j) AMO – Extension of comment period re: AMO/AMRC discussion paper on an alternative approach to Ontario's Blue Box Funding Model.
- k) AMO – Information on MIDAS.
- l) Georgian Bay Country – Update on activities.
- m) Muskoka Watershed Council – Agenda for June 9, 2008 meeting.
- n) William Beatty School – Thank you letter for supporting the School Jazz Band.
- o) Parry Sound Area Chamber of Commerce – May 27th & June 3rd editions of Tuesday E-mail.
- p) City of Waterloo – Resolution re: 2008 Municipal Road and Bridge Infrastructure Investment.
- q) Ministry of the Environment – Clarifications to the wind turbine noise interpretation document.
- r) Ministry of Municipal Affairs & Housing – May 2008 edition of UPDATE.
- s) Ministry of Natural Resources – First Public Notice re: proposed dam on Horseshoe Lake.
- t) Ministry of Public Infrastructure Renewal – Northern Growth Plan.
- u) Ministry of Public Infrastructure Renewal – June 2008 edition of PIRNETNEWS.
- v) Ontario Seniors' Secretariat – Seniors' Month.
- w) Minister of Transport – Response to correspondence re: Framework Agreement negotiations between the Federal and Provincial Governments.
- x) Canadian Association of Professional Access and Privacy Administrators – The Winston Report Spring 2008 Issue.
- y) Communities in Bloom Ontario – June 2008 edition of E-NEWS.
- z) John Tory – Investing in Ontario Act.
- aa) North Bay and District Hospital – Notice re: Transfer of Acute Mental Health Services.
- bb) Saving The Region of Ontario North Group – Softwood Lumber Agreement.