

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA JUNE 2ND, 2008
@ 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. Adjourn to Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of May 20th, 2008. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Councillors Chidley & Sturgeon:
 - Verbal report and recommendation re: RFP No. 2008-011, Poster Signage System. ®
 - b) Corporate Services:
 - Financial update to May 26th, 2008.
 - c) Community Services:
 - Report CS-BD-2008-003, Building Department Staffing Strategy.
 - Application B-2008-0007-H (Ciancone). ® Deferred May 20th. Report CS-PL-2008-051 and By-law No. 2008-064, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0009 Ciancone). ® Report CS-PL-2008-052
- 8. Business:**
 - a) Resolution No. 2008-077, Hamer Bay Road Reconstruction. Deferred from March 3rd, 2008.
 - b) Shore Road Allowance Application SRA/03/2007-H (Evans) – Correspondence from the Applicant to place the application on hold temporarily.
 - c) Discussion and direction re: Applications to close, stop up and sell portions of Water Street in Rosseau.
 - d) Outstanding Shore Road Allowance Application File 010-006-021100 – Recommendation to close the file. ®

9. By-laws:

- a) By-law No. 2008-063, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Rezoning Application R-2008-0007 Tamburrino). ® Report CS-PL-2008-058
- b) By-law No. 2008-062, Being a By-Law to authorize the execution of a Site Plan Agreement between The Corporation of the Township of Seguin and 2150205 Ontario Limited operating as Seguin Tire, operators William Darcy McKowen and Anselija McKowen. ® Report CS-PL-2008-050
- c) By-law No. 2008-068, Being a By-law to authorize the Purchase of Lands and to Dedicate as Public Highway, Part of Lot 30, Concession 4, geographic Township of Foley, now in the Township of Seguin, District of Parry Sound, designated as Part 2, Plan 42R-17329 (known as Three Legged Lake Road). ®
- d) By-law No. 2008-069, Being a By-law to authorize the Purchase of Lands and to Dedicate as Public Highway, Part of Lot 10, Concession 11, geographic Township of Humphrey, now in the Township of Seguin, District of Parry Sound, designated as Part 1, Plan 42R-18286 (known as Turtle Lake Road). ®
- e) By-law No. 2008-070, Being a By-law to authorize the acceptance of the transfer of parcels of lands and assume the responsibility for future maintenance and reconstruction (Resulting from the four-laning of Highway 400/69 – Blackstone/Crane Lake Road, Airport Road & Rankin Lake Road). ®
- f) By-law No. 2008-076, Being a By-law to enter into a Lease Agreement between Reverend Karen Menagh and The Corporation of the Township of Seguin for facilities located at 17 Victoria Street, Village of Rosseau (Ruth Dare Health Clinic lower level). ®
- g) By-law No. 2008-073, Being a By-law to amend Township of Seguin Zoning By-law No. 2006-125 (Remove the C3(H) on Part Lot 121 and 122 Concession B, geographic Township of Foley, designated as Part 1, Plan 42R-16275). ®
- h) By-law No. 2008-075, Being a By-law to Deem Lots 29 & 20 Plan M296 (Paul Harlton). ® Report CS-PL-2008-060

10. Council Reports.

11. Township of Seguin Board/Committee Minutes:

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

- a) District of Parry Sound Social Services Administration Board – Minutes of April 10, 2008.
- b) North Bay Parry Sound District Health Unit – Minutes of March 28, 2008.
- c) Parry Sound Area Municipal Airport Commission – Draft Minutes of May 12, 2008.
- d) Township of Seguin Committee of Adjustment – Minutes of April 9, 2008.
- e) Township of Seguin Adult Lifestyle Community – Notes of May 13, 2008.
- f) Township of Seguin Humphrey Community Centre Renovation Steering

12. Correspondence: (listed below)

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

13. Confirming By-law No. 2008-072. ®

14. Adjournment. ®

Correspondence:

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

- a) Wes Crown, Director of Planning – Memo re: Rocky Crest Resort & Golf Club annual performance reports.
- b) Robert Cribbie – Correction of information re: legal fees to date for application to purchase a portion of road allowance. Mr. Cribbie has confirmed actual legal fees incurred to date are \$1,287 dollars not \$12,000 as he had previously stated.
- c) A. Walker – Letter of appreciation for services.
- d) Humphrey & District Figure Skating Club – Thank you card for donation.
- e) Rosseau Lake College – Invitation to the Forty-First Closing Day Ceremony.
- f) Jose Baltazar – Solid waste disposal.
- g) Otter Lake Ratepayers' Association – Process re: Draft By-laws re: Tree Cutting, Blasting and Fill.
- h) Waubuno Shrine Club – Notice of 32nd Stag, Surf and Turf.
- i) AMO – Solar Task Force seeks input.
- j) AMO – Leading Beyond Tomorrow Conference.
- k) AMO – Ontario Recycler Workshop.
- l) AMO – Municipal Energy Management Workshops.
- m) MPAC – 2008 Assessment Products.
- n) Muskoka Watershed Council – Agenda for May 30 meeting.
- o) Muskoka Watershed Council – May 2008 edition of News.
- p) North Bay Parry Sound District Health Unit – Agenda for May 21 & 28 meetings.
- q) Parry Sound Area Chamber of Commerce – May 13 & 20 editions of Tuesday E-mail.
- r) POA Municipal Partners – 1st Quarter distribution.
- s) City of Belleville – Resolution re: carbon taxes.
- t) Region of Niagara – Resolution re: alternative approach to Blue Box funding model.
- u) Town of Parry Sound – Clean Air Week.
- v) Ministry of Municipal Affairs & Housing – ROOF program second application window.
- w) Ontario Medical Association – Copy of correspondence to the Municipality of Whitestone re: nurse-only clinics.
- x) Ontario Public Works Association – Making It Clear Drinking Water Quality workshop.