

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA MARCH 3RD, 2008
@ THE TOWNSHIP OF SEGUIN COUNCIL CHAMBERS**

- 1. Call to Order and Approval of Agenda. 3:00 p.m.**
- 2. Disclosure of pecuniary interest and the general nature thereof.**
- 3. 2008 Donations:**
 - Presentations from Parry Sound Area Chamber of Commerce and Parry Sound Area Community Business & Development Centre & Georgian Bay Country Tourism.
- 4. Adjourn to Closed Session. ®**
- 5. Reconvene Open Session. ®**
- 6. Adoption of Minutes:**
 - a) Minutes of meetings of February 4th & 13th, 2008 (regular and closed sessions). ®
- 7. Approval of Accounts. ®**
- 8. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - Report CS-FD-2008-001, Fire Prevention Policy. ®
 - Report CS-PL-2008-020, G.I.S. Staff person. ®
 - b) Public Works:
 - Report PW-WD-2008-001, Tender No. 2008-001, Hamer Bay Road reconstruction project. ®
 - Report PW-RD-2008-002, 2008 Infrastructure Improvement Strategy and alternate scheduling and funding proposal. ®
 - Report PW-RD-2008-003, Tender No. 2008-008, One new 2009 tandem axle truck and combination dump box, plow and wing. ®
 - Report PW-2008-004, Winter Flooding (January 2008).
 - c) Corporate Services:
 - Memorandum re: Billboard/Poster Sign System.
 - 2007 Year End Financial Update.
- 9. Public Meeting (OPA No. 2): 5:00 p.m.**

Adjourn to Public Meeting. ®

 - a) Official Plan Amendment No. 2 (Lake Classification Policies). Report CS-PL-2008-018.

Close Public Meeting. ®

10. Business:

- a) Discussion and direction re: Shore Road Allowance Application 03/2007-F (Evans). Memorandum from the Clerk's Department.
- b) Draft resolution – Transfer funds from the Building Permit Fee Reserve Fund to the Operating Fund. ®
- c) Lake Joseph North Association - Request to increase the dock area limitations for certain lots on Lake Joseph.
- d) Muskoka Steamship & Historical Society – Request for permission to use the Rosseau Waterfront and Facilities as a port of call.
- e) District of Parry Sound Municipal Association – Spring 2008 Meeting.
- f) FONOM-MMAH Annual Conference & Trade Show.
- g) Discussion re: Earth Hour Challenge.
- h) Discussion re: Summer Day Camp Program.

Break

6:30 p.m.

11. Delegations:

7:00 p.m.

- a) Brook McIlroy Inc./Pace Architects – Rosseau Visioning. Report CS-PL-2008-023. ®

12. Consent Applications:

- a) Application B-2007-0028-H (Soutendijk). ® Report CS-PL-2008-008

13. Public Meeting (Rezoning Application):

Adjourn to Public Meeting. ®

- a) Rezoning Application R-2008-0004-F (Otter Lake Mennonite Church). Report CS-PL-2008-019.

Close Public Meeting. ®

14. Shore/Concession Road Allowance Applications:

- a) By-law No. 2008-031, SRA (Taylor & Steele) – Lake Joseph. ®

15. By-laws:

- a) By-law No. 2008-025, Being a By-Law to adopt Official Plan Amendment No. 2 (Lake Classification Policies) to the Township of Seguin Official Plan. ®
- b) By-law No. 2008-026, Being a By-law to rezone Pt. Lot 132 & 133, Concession B, geographic Township of Foley, Parts 1, 2, & 3 Plan 42R-12092 (Rezoning Application R-2008-0004-F Otter Lake Mennonite Church). Letter requesting refund of the Application Fee. ®
- c) By-law No. 2008-030, Being a By-Law to enter into a Site Plan Agreement (Township of Archipelago). ® Report CS-PL-2008-024
- d) By-law No. 2008-032, Being a By-Law to write off taxes on property in the Township of Seguin. ®

16. Council Reports.

17. 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 December 13, 2007.
- b) Muskoka Watershed Council – Minutes of January 18, 2008.
- c) North Bay Parry Sound District Health Unit Board - Minutes of November 28, 2007.
- d) Parry Sound Area Municipal Airport Commission – Draft minutes of February 11, 2008.
- e) Parry Sound District Emergency Medical Services Advisory Committee – Minutes of November 15, 2007 and February 7, 2008.
- f) Township of Seguin Humphrey Community Centre Renovation Steering Committee – Notes of February 11, 2008.
- g) Township of Seguin Rosseau Community Advisory Committee – Draft minutes of February 12, 2008.

18. Correspondence: (listed below)

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

19. Confirming By-law No. 2008-033. ®

20. Adjournment. ®

Correspondence:

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

- a) Sally Adams – Parking at Belvedere Hill.
- b) Humphrey Public School – February 15 newsletter.
- c) Trudy O'Hagan – Thank you for services.
- d) Lee, Roche & Kelly – Withdrawal of Consent Application B/2007/0032/C (Seery).
- e) TSH Engineers Architects Planners – Project Status Report re: CN Bridge on Rankin Lake Road.
- f) AMO – Pre-budget submission.
- g) AMO – Response to commentary in Financial Post.
- h) AMO – Report to Members on January Board Meeting.
- i) AMO – Premier announces additional infrastructure funding for municipalities.
- j) AMO – MIII applications review.
- k) AMO – Federal Liberal Party pledges infrastructure money.
- l) AMO – Call for proposals for local immigration partnerships.
- m) AMO – Think Globally. Lead Locally. Symposium.
- n) AMO/LAS – Spring 2008 edition of “electricity newsflash”.
- o) AMO/LAS – Spring 2008 edition of “natural gas newsflash”.

- p) AMO – Charting Your Future 2008 course.
- q) FCM – 71st Annual Conference.
- r) FCM – Green Municipal Fund.
- s) Muskoka Watershed Council – Agenda for February 22, 2008 meeting.
- t) Muskoka Watershed Council – Communications Strategy.
- u) Muskoka Watershed Council – Muskoka Well Aware Program.
- v) North East Local Health Integration Network – Aging at Home Community Exchange.
- w) Parry Sound Area Chamber of Commerce – Copy of letter to Tony Clement, MP re: Northern Ontario Status.
- x) Parry Sound Area Chamber of Commerce – January 29, February 5 & February 19, 2008 editions of “Tuesday E-mail”.
- y) Parry Sound Snowmobile District – January 31, 2008 news release re: status of trail operations.
- z) POA Municipal Partners – 4th Quarter Distribution.
- aa) Town of Amherstburg – Resolution re: lead testing mandated by Province for Municipal drinking water.
- bb) Township of Galway-Cavendish & Harvey – Resolution re: ban ownership of handguns.
- cc) Township of Greater Madawaska – Resolution re: logging on Crown lands.
- dd) Town of Huntsville – Mayor’s challenge re: Seguin Bruins/Huntsville Otters.
- ee) Township of Machar & Village of South River – Resolution re: funding of rural schools.
- ff) Town of Newmarket – Resolution re: misuse of disabled parking permits and parking spaces.
- gg) Town of Northeastern Manitoulin and the Islands – Resolution re: ownership of all municipal drinking water systems.
- hh) Township of Russell – Resolution re: amend the formula to calculate a municipality’s debt capacity.
- ii) City of Waterloo – Resolution re: CBC.
- jj) Ministry of Citizenship & Immigration – Newcomer Champion Awards.
- kk) Ministry of Community Safety & Correctional Services – Acknowledgement of Seguin’s fulfillment in 2007 of the municipal requirements of the Emergency Management and Civil Protection Act.
- ll) Ministry of Municipal Affairs & Housing – Province to consult on fire sprinklers.
- mm) Ministry of Public Infrastructure Renewal – January 2008 edition of “PIRNETNEWS”.
- nn) OMB – Receipt of Buck appeal of Decision re: Consent Application B-2007-0033-H.
- oo) Pitch-In Ontario – Clean Sweep Campaign.
- pp) Industry Canada – Response denying the funding application re: renovations to the Humphrey Community Centre.
- qq) Alberta Association of Municipal Districts and Counties - February 5, 2008 edition of “Rural Matters! eNews”.
- rr) Tony Clement, MP – Building Canada Stronger, Safer, Better Program.
- ss) Western Ontario Warden’s Caucus – Farm tax rebate.