

**TOWNSHIP OF SEGUIN
COUNCIL MEETING AGENDA NOVEMBER 17TH, 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. Closed Session. ®**
- 4. Reconvene Open Session. ®**
- 5. Adoption of Minutes:**
 - a) Minutes of November 3rd, 2008 regular and closed session. ®
- 6. Approval of Accounts. ®**
- 7. Staff Reports: Resolution to receive Reports. ®**
 - a) Community Services:
 - GIS Hardware & Software Opportunity. ®
 - Report No. CS-PL-2008-118, Recreational Carrying Capacity – Official Plan Policies. ®
 - Report No. CS-FD-2008-011, Fire Dispatch Services. ®
 - b) Public Works:
 - Report No. PW-WD-2008-003, Waste Management Update and AMRC Annual Conference Report.
 - 2008 Project Scheduling Update.
 - c) Corporate Services:
 - Financial update to November 10th, 2008.
- 8. Business:**
 - a) 2009 Council Meeting Schedule. ®
 - b) Update - support of Council's resolution re: economic climate & external levies.
 - c) Information – Hydro One forestry tower line maintenance program.
 - d) Request for funding – Seguin Dog Sled and Mail Run.
 - e) Government of Ontario – Investing in Ontario Act, 2008 funding announcement.
 - f) OGRA/ROMA 2009 Annual Conference. ®
- 9. Shore/Concession Road Allowance Applications:**
 - a) Application SRA024/2006-F (Schwarz). ®

Break

6:30 p.m.

- 10. Consent Applications:** **7:00 p.m.**
- a) Consent Applications B-2008-0022-C (Sheardown), B-2008-0023-C (Turner) & B-2008-0024-C (Grosso). ® Report CS-PL-2008-117
 - b) Consent Application B-2008-0025-H (DenBoer). ® Report CS-PL-2008-116
- 11. Adjourn to Public Meeting:** ®
- a) Rezoning Application R-2008-0024 (Bak). Report CS-PL-2008-115
- Reconvene Regular Meeting.** ®
- 12. By-laws:**
- a) By-law No. 2008-155, Being a By-law to amend Township of Seguin Zoning Bylaw No. 2006-125 (Rezoning Application R-2008-0024 Bak). ®
 - b) By-law No. 2008-154, Being a By-law to write off taxes on property in the Township of Seguin. ®
 - c) By-law No. 2008-157, Being a By-law to authorize the execution of a Mutual Full and Final Release (Suess, Court File No. 06-CV-313746PDB3). ®
- 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) North Bay Parry Sound District Health Unit – Minutes of September 24, 2008.
- 15. Correspondence:** (listed below)
Resolution to receive the Correspondence as listed on the Agenda. ®
- 16. Confirming By-law No. 2008-156.** ®
- 17. Adjournment.** ®

Correspondence:

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

- a) James & Myrtle Coblick – Concerns regarding potential development.
- b) AMO – Province investing \$9 million in festivals and events.
- c) AMO – Release of the report of the provincial-municipal fiscal and service delivery review.
- d) AMO – Ontario proposes ban on cell phones while driving.
- e) AMO – Moving beyond PSAB.
- f) AMO/LAS – Workshops.
- g) AMO/LAS – One funds meet & greet information sessions.
- h) AMO/LAS – Municipal energy management benchmarking project first meeting.
- i) FCM – Federal payments in lieu of taxes.
- j) Muskoka Heritage Foundation – Christmas Lunch.

- k) Muskoka Watershed Council – Tourism and climate change.
- l) Muskoka Watershed Council – Strategic Directions Committee meeting agenda.
- m) North Bay Parry Sound District Health Unit – Board meeting agenda.
- n) Parry Sound Area Chamber of Commerce – October 28th & November 4th editions of “Tuesday E-mail”.
- o) Parry Sound Area Chamber of Commerce – Appointment of Rebecca Cowan as new General Manager.
- p) Town of East Gwillimbury – Resolution re: provincial and federal funding.
- q) Municipality of Whitestone – Resolution re: Belvedere Heights Home For the Aged.
- r) Ministry of Health – Nurse-Practitioner Led Clinics.
- s) Ministry of Municipal Affairs & Housing – Report on service delivery.
- t) Ministry of Natural Resources – Endangered Species Act sessions.
- u) Ministry of Northern Development & Mines – A Growth Plan for Northern Ontario.
- v) Government of Ontario – Uploading Ontario Works.
- w) Government of Ontario – Better service for Ontario.
- x) Government of Ontario – Court security upload.
- y) 211 Central East Ontario – Service expands to Muskoka.
- z) MCS – Recyclable commodities market volatility.
- aa) Ontario Backflow Prevention Association Inc. – Annual conference.
- bb) Pitch-In Canada – Operation Clean Sweep.
- cc) Union Gas – Application filed with the OEB re: rates.